2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0000001282

Entity Name: FALCON'S TREEHOUSE, L.L.C.

FILED Apr 17, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2295 S. HIAWASSEE RD. 6996 PIAZZA GRANDE AVENUE

STE 404 SUITE 301

ORLANDO, FL 32835 ORLANDO, FL 32835

Current Mailing Address: New Mailing Address:

2295 S. HIAWASSEE RD. 6996 PIAZZA GRANDE AVENUE

STE 404 SUITE 301
ORLANDO, FL 32835 ORLANDO

ORLANDO, FL 32835

FEI Number: 59-3621802 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAGPURI, CECIL D 13485 SOUTHERN WAY

WINDERMERE, FL 34786 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MAGPURI, CECIL D
 Name:

 Address:
 13485 SOUTHERN WAY
 Address:

 City-St-Zip:
 WINDERMERE, FL 34786
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MAGPURI, MARTY M
 Name:

 Address:
 13485 SOUTHERN WAY
 Address:

 City-St-Zip:
 WINDERMERE, FL 34786
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARTY M. MAGPURI MGRM 04/17/2007