

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A03000000053

Entity Name: FALCON PASS, LTD

FILED
Jan 09, 2004
Secretary of State

Current Principal Place of Business:

2937 S.W. 27TH AVENUE STE. 303
COCONUT GROVE, FL 33133

New Principal Place of Business:

2950 S.W. 27TH AVENUE
SUITE 200
COCONUT GROVE, FL 33133

Current Mailing Address:

2937 S.W. 27TH AVENUE STE. 303
COCONUT GROVE, FL 33133

New Mailing Address:

2950 S.W. 27TH AVENUE STE. 303
COCONUT GROVE, FL 33133

FEI Number: 06-1671884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCDONOUGH, BRIAN J
2937 S.W. 27TH AVENUE STE. 303
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

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

Capital Contributions as Shown on record: 99.99

Amount of Capital Contributions in Florida to date: 99.99

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: TCG FALCON PASS, LLC
Address: 2937 S.W. 27TH AVENUE STE. 303
City-St-Zip: COCONUT GROVE, FL 33133

Address: 2950 S.W. 27TH AVENUE SUITE 200
City-St-Zip: COCONUT GROVE, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: LLOYD J. BOGGIO

PRES

01/09/2004

Electronic Signature of Signing General Partner

Date