

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B00000000294

FILED
Apr 22, 2008
Secretary of State

Entity Name: FALCON PERFORMANCE FUND, L.P.

Current Principal Place of Business:

453 RIVERSIDE DR.
STUART, FL 34994

New Principal Place of Business:

453 SE RIVERSIDE DRIVE
STUART, FL 34994

Current Mailing Address:

453 RIVERSIDE DR.
STUART, FL 34994

New Mailing Address:

453 SE RIVERSIDE DRIVE
STUART, FL 34994

FEI Number: 52-2288773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FOGEL, MICHAEL
453 RIVERSIDE DR.
STUART, FL 34994 US

Name and Address of New Registered Agent:

FOGEL, MICHAEL
453 SE RIVERSIDE DRIVE
STUART, FL 34994 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: MICHAEL FOGEL

04/22/2008

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: M00000001918
Name: FOGEL MANAGEMENT GROUP LLC
Address: 453 RIVERSIDE DR.
City-St-Zip: STUART, FL 34994

ADDRESS CHANGES ONLY:

Address: 453 SE RIVERSIDE DRIVE
City-St-Zip: STUART, FL 34994

I hereby certify that the information supplied with this filing does not qualify 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: MICHAEL FOGEL

04/22/2008

Electronic Signature of Signing General Partner

Date