

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B00000000294

FILED
Apr 24, 2009
Secretary of State

Entity Name: FALCON PERFORMANCE FUND, L.P.

Current Principal Place of Business:

453 SE RIVERSIDE DRIVE
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

453 SE RIVERSIDE DRIVE
STUART, FL 34994

New Mailing Address:

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 SE RIVERSIDE DRIVE
STUART, FL 34994 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

GENERAL PARTNER INFORMATION:

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

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

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

GP

04/24/2009

Electronic Signature of Signing General Partner

Date