

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B01000000265

Entity Name: FALCON FAMILY HOLDINGS, L.P.

FILED
Feb 23, 2005
Secretary of State

Current Principal Place of Business:

4670 CARLTON DUNES DR., #4
AMELIA ISLAND, FL 32034

New Principal Place of Business:

Current Mailing Address:

4670 CARLTON DUNES DR., #4
AMELIA ISLAND, FL 32034

New Mailing Address:

FEI Number: 58-2405012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANIER, KEN B
4670 CARLTON DUNES DR. #4
AMELIA ISLAND, FL 32034 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: 650,000.00

Amount of Capital Contributions in Florida to date: 650,000.00

GENERAL PARTNER INFORMATION:

Document #: F01000004101
Name: FALCON MANAGEMENT, INC.
Address: 4670 CARLTON DUNES DR., #4
City-St-Zip: AMELIA ISLAND, FL

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

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: KEN B. LANIER

Electronic Signature of Signing General Partner

02/23/2005

Date