

2006 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B01000000265

Entity Name: FALCON FAMILY HOLDINGS, L.P.

FILED
Feb 12, 2006
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

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:

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

02/12/2006

Electronic Signature of Registered Agent

Date

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 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: KEN B. LANIER

GP

02/12/2006

Electronic Signature of Signing General Partner

Date