

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B01000000265

FILED
Mar 24, 2008
Secretary of State

Entity Name: FALCON FAMILY HOLDINGS, L.P.

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

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 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

03/24/2008

Electronic Signature of Signing General Partner

Date