

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B06000000432

Entity Name: CLPF - FALCON PINES, L.P.

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

10200 CURRY FORD ROAD
ORLANDO, FL 32832

New Principal Place of Business:

Current Mailing Address:

230 PARK AVENUE
NEW YORK, NY 10169

New Mailing Address:

FEI Number: 20-5997387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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 #: M0600006668
Name: CLPF - FALCON PINES GP, LLC
Address: C/O ING CLAIRON 230 PARK AVENUE
City-St-Zip: NEW YORK, NY 10169

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: AUDREY E. GREENBERG

VP

01/22/2009

Electronic Signature of Signing General Partner

Date