

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000001282

Entity Name: FALCON'S TREEHOUSE, L.L.C.

FILED
Jan 30, 2011
Secretary of State

Current Principal Place of Business:

6996 PIAZZA GRANDE AVENUE
SUITE 301
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

6996 PIAZZA GRANDE AVENUE
SUITE 301
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 59-3621802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAGPURI, CECIL D
8260 TIBET BUTLER DRIVE
WINDERMERE, FL 34786 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MAGPURI, CECIL D
Address: 8260 TIBET BUTLER DRIVE
City-St-Zip: WINDERMERE, FL 34786

Title: MGRM
Name: MAGPURI, MARTY M
Address: 8260 TIBET BUTLER DRIVE
City-St-Zip: WINDERMERE, FL 34786

I hereby 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 managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARTY M. MAGPURI

MGRM

01/30/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date