

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015876

FILED
Feb 16, 2010
Secretary of State

Entity Name: THE FALCO COMPANIES, L.L.C.

Current Principal Place of Business:

350 CROWN OAK CENTRE DRIVE
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

350 CROWN OAK CENTRE DRIVE
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: 59-3688424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALCO, ERNEST F JR
350 CROWN OAK CENTRE DRIVE
LONGWOOD, FL 32750 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: MGR
Name: FALCO, ERNEST F JR
Address: 350 CROWN OAK CENTRE DRIVE
City-St-Zip: LONGWOOD, FL 32750

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: ERNEST F. FALCO JR

MGR

02/16/2010

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