

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L01000019218

Entity Name: FALCON ENTERPRISE, L.L.C.

FILED
Jul 18, 2008
Secretary of State

Current Principal Place of Business:

4141 N.W. 5TH STREET, SUITE 100
PLANTATION, FL 33317

New Principal Place of Business:

3517 SW 16 COURT
FT. LAUDERDALE, FL 33312

Current Mailing Address:

4141 N.W. 5TH STREET, SUITE 100
PLANTATION, FL 33317

New Mailing Address:

3517 SW 16 COURT
FT. LAUDERDALE, FL 33312

FEI Number: 56-1155657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'AGUILAR, CECIL
4141 N.W. 5TH STREET, SUITE 100
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

RANDOLPH, KING A
3517 SW 16 COURT
FT. LAUDERDALE, FL 33312 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: RANDOLPH KING

07/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MERINE IISF) TRUST,
Address: 4141 NW 5 ST
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: JOHNSON, VALERIE C P
Address: 3517 SW 16 COURT
City-St-Zip: FT. LAUDERDALE, FL 33312

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 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: VALERIE JOHNSON

P

07/18/2008

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