

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014770

FILED
Jan 06, 2004
Secretary of State

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

Current Principal Place of Business:

1791 ROSCOE TURNER TRAIL
DAYTONA BEACH, FL 32128

New Principal Place of Business:

Current Mailing Address:

1791 ROSCOE TURNER TRAIL
DAYTONA BEACH, FL 32128

New Mailing Address:

FEI Number: 04-3693588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, JOSE
1791 ROSCOE TURNER TRIAL
DAYTONA BEACH, FL 32124 US

Name and Address of New Registered Agent:

FERNANDEZ, JOSE
1791 ROSCOE TURNER TRIAL
DAYTONA BEACH, FL 32128 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:

01/06/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: FERNANDEZ, MARIANELA
Address: 1791 ROSCOE TURNER TR
City-St-Zip: DAYTONA BEACH, FL 32128

Title: MGRM () Delete
Name: FERNANDEZ, JOSE
Address: 1791 ROSCOE TURNER TRAIL
City-St-Zip: DAYTONA BEACH, FL 32128

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOSE FERNANDEZ

MGRM

01/06/2004

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