

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016478

FILED
Apr 15, 2004
Secretary of State

Entity Name: FALCON TRACE OF VERO BEACH, LLC

Current Principal Place of Business:

28000 SPANISH WELLS BLVD.
ATTN: JAMES AMBURN
BONITA SPRINGS, FL 34135

New Principal Place of Business:

28000 SPANISH WELLS BLVD.
BONITA SPRINGS, FL 34135

Current Mailing Address:

P.O. BOX 279
BONITA SPRINGS, FL 34135

New Mailing Address:

P.O. BOX 279
BONITA SPRINGS, FL 34133

FEI Number: 20-0028268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGELL CORPORATE SERVICES, INC.
ONE NORTH CLEMATIS STREET, SUITE 400
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

ALLURE ACCOUNTING, LLC
28000 SPANISH WELLS BLVD.
BONITA SPRINGS, FL 34135 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: MARENA LOEFFLER

04/15/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: AMBURN, JAMES W
Address: 28000 SPANISH WELLS BLVD.
City-St-Zip: BONITA SPRINGS, FL 34135

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: JAMES W. AMBURN

MGR

04/15/2004

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