

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016478

FILED
May 06, 2004
Secretary of State

Entity Name: FALCON TRACE OF VERO BEACH, LLC

Current Principal Place of Business:

28000 SPANISH WELLS BLVD.
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 279
BONITA SPRINGS, FL 34133

New Mailing Address:

FEI Number: 20-0028268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLURE ACCOUNTING, LLC
28000 SPANISH WELLS BLVD.
BONITA SPRINGS, FL 34135 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/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: SNELLMAN, JOHN
Address: 11 BAYNE ST.
City-St-Zip: NORWALK, CT 03883

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

05/06/2004

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