

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033567

Entity Name: FALCON 77 ACRES, LLC

FILED
Jul 29, 2005
Secretary of State

Current Principal Place of Business:

7602 MARBLEHEAD LANE
PARKLAND, FL 33067

New Principal Place of Business:

1951 N.W. 19TH STREET
SUITE 200
BOCA RATON, FL 33431

Current Mailing Address:

7602 MARBLEHEAD LANE
PARKLAND, FL 33067

New Mailing Address:

1951 N.W. 19TH STREET
SUITE 200
BOCA RATON, FL 33431

FEI Number: 20-0200716 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GERSON, GARY N
1645 PALM BEACH LAKES BLVD., STE. 1200
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

GERSON, GARY N
1645 PALM BEACH LAKES BLVD.
SUITE 1200
WEST PALM BEACH, FL 33401 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:

07/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FALCONE, ARTHUR
Address: 3300 UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065 US

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

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

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FALCONE, ARTHUR J
Address: 1951 N.W. 19TH STREET, SUITE 200
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGRM () Change (X) Addition
Name: FALCONE, EDWARD W
Address: 1951 N.W. 19TH STREET, SUITE 200
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM () Change (X) Addition
Name: EVASIOUS, JOHN
Address: 1951 N.W. 19TH STREET, SUITE 200
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM () Change (X) Addition
Name: EISNER, NEIL
Address: 1951 N.W. 19TH STREET, SUITE 200
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM () Change (X) Addition
Name: RABINOWITZ, EVAN
Address: 1951 N.W. 19TH STREET, SUITE 200
City-St-Zip: BOCA RATON, FL 33431

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: ARTHUR J. FALCONE

MGRM

07/29/2005

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