

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040919

FILED
Apr 05, 2005
Secretary of State

Entity Name: FALCONE REALTY GROUP, L.L.C.

Current Principal Place of Business:

5011 PELICAN BLVD
CAPE CORAL, FL 33914 US

New Principal Place of Business:

17105 SAN CARLOS BLVD
SUITE A-5
FT. MYERS BEACH, FL 33931 US

Current Mailing Address:

5011 PELICAN BLVD
CAPE CORAL, FL 33914 US

New Mailing Address:

17105 SAN CARLOS BLVD
SUITE A-5
FT. MYERS BEACH, FL 33931 US

FEI Number: 32-0097040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALCONE, DOREEN M
5011 PELICAN BLVD.
CAPE CORAL, FL 33914 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: MGRM () Delete
Name: FALCONE, DOREEN M
Address: 5011 PELICAN BLVD.
City-St-Zip: CAPE CORAL, FL 33914 US

ADDITIONS/CHANGES:

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: DOREEN M FALCONE

MRGM

04/05/2005

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