

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jun 03, 2008
Secretary of State**

DOCUMENT# L03000040919

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 32-0097040 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:

FALCONE, DOREEN M
17105 SAN CARLOS BLVD
SUITE A-5
FORT MYERS, FL 33931 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/MANAGERS:

Title: MGRM () Delete
Name: FALCONE, DOREEN M
Address: 17105 SAN CARLOS A-5
City-St-Zip: FORT MYERS, FL 33931 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 exemption stated in Chapter 119, 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

MGR

06/03/2008

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