

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055068

FILED
Jun 30, 2004
Secretary of State

Entity Name: FALCON 03, LLC

Current Principal Place of Business:

1145 BEACH DR.
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

1145 BEACH DR.
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAINTER, JAMES M ESQ
JAMES M. PAINTER, P.A.
1300 NORTH FEDERAL HWY, STE 110
BOCA RATON, FL 334322848 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: BROLLEY, KEVIN
Address: 1145 BEACH DR.
City-St-Zip: DELRAY BEACH, FL 33483

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: KEVIN G. BROLLEY

MGMR

06/30/2004

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