

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055068

Entity Name: FALCON 03, LLC

FILED
Sep 06, 2005
Secretary of State

Current Principal Place of Business:

1145 BEACH DR.
DELRAY BEACH, FL 33483

New Principal Place of Business:

955 NW 17TH AVE
SUITE E
DELRAY BEACH, FL 33445

Current Mailing Address:

1145 BEACH DR.
DELRAY BEACH, FL 33483

New Mailing Address:

955 NW 17TH AVE
SUITE E
DELRAY BEACH, FL 33445

FEI Number: 20-1476463 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:

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/MANAGERS:

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 BROLLEY

MGMR

09/06/2005

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