

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055068

Entity Name: FALCON 03, LLC

FILED
Feb 27, 2012
Secretary of State

Current Principal Place of Business:

1145 BEACH DRIVE
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

1145 BEACH DRIVE
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 20-1476463

FEI Number Applied For ()

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:

BROLLEY, KEVIN G ESQ
1145 BEACH DR
DELRAY BEACH, FL 33483 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: KEVIN G. BROLLEY

02/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BROLLEY, KEVIN
Address: 1145 BEACH DR.
City-St-Zip: DELRAY BEACH, FL 33483

I hereby 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

MGRM

02/27/2012

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