

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003824

FILED
Mar 29, 2009
Secretary of State

Entity Name: CRIMSON FALCON DEVELOPMENT, LLC

Current Principal Place of Business:

3435 CASA GRANDE LANE
LINCOLN, NE 68516

New Principal Place of Business:

Current Mailing Address:

3435 CASA GRANDE LANE
LINCOLN, NE 68516

New Mailing Address:

FEI Number: 20-0691851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROHE, CHRISTOPHER
636 SUN DOWN CIRCLE
ST AUGUSTINE BEACH, FL 32080 US

Name and Address of New Registered Agent:

ROHE, CHRISTOPHER
9394 MORTON JONES ROAD
GOTHA, FL 34734 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: CHRISTOPHER ROHE

03/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WIDHELM, PATRICK J
Address: 10910 ROCKY TRAIL
City-St-Zip: SAN ANTONIO, TX 78249

Title: MGR () Delete
Name: PAYNE, BRIAN C
Address: 3435 CASA GRANDE LANE
City-St-Zip: LINCOLN, NE 68516

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRIAN C PAYNE

MGR

03/29/2009

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