

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037780

Entity Name: FALKIRK GROUP, LLC

FILED
May 24, 2005
Secretary of State

Current Principal Place of Business:

4101 RAVENSWOOD ROAD, STE. 318
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

4101 RAVENSWOOD ROAD, STE. 318
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 20-1105332 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:

Name and Address of New Registered Agent:

MCBRIDE, LINDA
4101 RAVENSWOOD ROAD, STE. 318
FORT LAUDERDALE, FL 33312 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MCBRIDE, LINDA
Address: 4101 RAVENSWOOD ROAD, STE. 318
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MRG () Change (X) Addition
Name: CATSOS, EDWARD
Address: 41401 RAVENSWOOD ROAD, #318
City-St-Zip: FT. LAUDERDALE, FL 33313

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: LINDA MCBRIDE

MGR

05/24/2005

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