

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037780

Entity Name: FALKIRK GROUP, LLC

FILED  
Jul 22, 2008  
Secretary of State

**Current Principal Place of Business:**

1876 N. UNIVERSITY DRIVE  
SUITE 201  
PLANTATION, FL 33322

**New Principal Place of Business:**

**Current Mailing Address:**

1876 N. UNIVERSITY DRIVE  
SUITE 201  
PLANTATION, FL 33322

**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  
1876 N. UNIVERSITY DRIVE  
SUITE 201  
PLANTATION, FL 33322 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/MANAGERS:**

Title: MGR ( ) Delete  
Name: CATSOS, EDWARD G  
Address: 6001 N. OCEAN DRIVE, #403  
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGR ( ) Delete  
Name: MCBRIDE, LINDA J  
Address: 7530 NW 20TH COURT  
City-St-Zip: SUNRISE, FL 33313

Title: MGR ( ) Delete  
Name: CANFIELD, MARY E  
Address: 5301 SW 30TH TERRACE  
City-St-Zip: FT. LAUDERDALE, FL 33312

**ADDITIONS/CHANGES:**

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

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: LINDA J. MCBRIDE

MGR

07/22/2008

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