

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000044002

FILED
Sep 21, 2009
Secretary of State**Entity Name:** FALCON CONSTRUCTION, LLC**Current Principal Place of Business:**1951 NW 19TH STREET
SUITE 200
BOCA RATON, FL 33431**New Principal Place of Business:****Current Mailing Address:**1951 NW 19TH STREET
SUITE 200
BOCA RATON, FL 33431**New Mailing Address:****FEI Number:** 20-1239903**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GERSON, GARY N
1645 PALM BEACH LAKES BLVD
STE. 1200
WEST PALM BEACH, FL 33401 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: FALCON FUNDING LLC
Address: 1951 NW 19TH STREET
City-St-Zip: BOCA RATON, FL 33431**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:****Title:** MGRM (X) Change () Addition
Name: ARTHUR FALCONE REVOCABLE TRUST DTD 111397
Address: 1951 NW 19TH STREET, SUITE 200
City-St-Zip: BOCA RATON, FL 33431**Title:** MGRM () Change (X) Addition
Name: EDWARD, FALCONE
Address: 1951 NW 19TH STREET SUITE 200
City-St-Zip: BOCA RATON, FL 33431

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: ARTHUR FALCONE

MGRM

09/21/2009

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