

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067347

Entity Name: AIR FALCON, LLC

FILED
Apr 05, 2010
Secretary of State

Current Principal Place of Business:

1300 54 AVE NE
ST. PETE, FL 33703

New Principal Place of Business:

Current Mailing Address:

3690 70TH AVENUE NORTH
PINELLAS PARK, FL 33781

New Mailing Address:

1300 54 AVE NE
ST. PETE, FL 33703

FEI Number: 22-3903180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLTJE, STEVEN L
3690 70TH AVENUE NORTH
PINELLAS PARK, FL 33781 US

Name and Address of New Registered Agent:

HOLTJE, STEVEN L
1300 54TH AV. NE
ST. PETERSBURG, FL 33703 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:

04/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HOLTJE, STEVEN L
Address: 1300 54TH AV. NE
City-St-Zip: ST. PETERSBURG, FL 33703

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: STEVEN L.HOLTJE

MGR

04/05/2010

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