

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067347

FILED
Feb 10, 2012
Secretary of State

Entity Name: AIR FALCON, LLC

Current Principal Place of Business:

1300 54 AVE NE
ST. PETE, FL 33703

New Principal Place of Business:

Current Mailing Address:

1300 54 AVE NE
ST. PETE, FL 33703

New Mailing Address:

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

MGR

02/10/2012

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