

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069077

FILED
Apr 09, 2008
Secretary of State

Entity Name: FALCON PROPERTIES, LLC

Current Principal Place of Business:

14001 NORTH BAYSHORE DRIVE
MADEIRA BEACH, FL 33708

New Principal Place of Business:

Current Mailing Address:

14001 NORTH BAYSHORE DRIVE
MADEIRA BEACH, FL 33708

New Mailing Address:

FEI Number: 55-0883206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSEN, MARK E
14001 NORTH BAYSHORE DRIVE
MADEIRA BEACH, FL 33708 US

Name and Address of New Registered Agent:

PETERSEN, PATRICIA M
14001 NORTH BAYSHORE DRIVE
MADEIRA BEACH, FL 33708 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: PATRICIA M PETERSEN

04/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PETERSEN, PATRICIA M
Address: 14001 N. BAYSHORE DR
City-St-Zip: MADEIRA BEACH, FL 33708 US

Title: MGR () Delete
Name: PETERSEN, MARK E
Address: 14001 N. BAYSHORE DR
City-St-Zip: MADEIRA BEACH, FL 33708 US

ADDITIONS/CHANGES:

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: PATRICIA M PETERSEN

MGRM

04/09/2008

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