2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) – DUE BY MAY 1, 2008

SIGNATURE:

FILED Apr 02, 2008 08:00 AN Secretary of State DOCUMENT # L05000003100 1. Entity Name FALCON INVESTMENTS OF MANATEE, LLC Principal Place of Business Mailing Address 505 169THCT NE BRADENTON FL 34212 505 169THCT NE **BRADENTON FL 34212** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) Applied For City & State City & State 4. FEI Number NO-T APPLICABLE Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KELLER, GERALD D Street Address (P.O. Box Number is Not Acceptable) 505 169THCT NE **BRADENTON FL 34212** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of any stored agont and title duep could (NOTE Registered Agent's quature (equilibril when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. TITLE **MGRM** ☐ Deleta TITLE Change ☐ Addition 1100000878065 NAME KELLER, GERALD D NAME 04/14/08-80040-008 138.75 STREET ADDRESS STREET ADDRESS 505 169THCT NE CITY - ST- ZIP **BRADENTON FL 34212** CITY-ST-ZiP THILE Delete Change ☐ Addition MGRM TITLE NAME KELLER, VIRGINIA L NAME STREET ADDRESS STREET ADDRESS 505 169THCT NE CITY-ST-ZIP **BRADENTON FL 34212** CITY-ST-ZiP Change Addition THLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY- ST ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Самыла Рилея