

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021059

FILED
Jan 11, 2008
Secretary of State

Entity Name: FOUR FALCONS INVESTMENT GROUP, LLC

Current Principal Place of Business:

9604 ENCLAVE PLACE
PORT ST. LUCIE, FL 34986

New Principal Place of Business:

Current Mailing Address:

9604 ENCLAVE PLACE
PORT ST. LUCIE, FL 34986

New Mailing Address:

FEI Number: 04-3808241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAZI, LEIF J
217 S.E. OCEAN BLVD.
STUART, FL 34995 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: WUYCHECK, DANIEL
Address: 3110 LOST TREE BLVD.
City-St-Zip: FT. PIERCE, FL 34981 US

Title: MGRM () Delete
Name: LEONARD, JAMES T
Address: 10101 CROSBY PLACE
City-St-Zip: PORT ST. LUCIE, FL 34986 US

Title: MGRM () Delete
Name: DEL ROCCO, FRANCIS J JR.
Address: 2170 N.W. 18 DRIVE
City-St-Zip: STUART, FL 34994 US

Title: MGRM () Delete
Name: ALLEN, ARTHUR
Address: 9604 ENCLAVE PLACE
City-St-Zip: PORT ST. LUCIE, FL 34986

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ARTHUR ALLEN

MGRM

01/11/2008

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