

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033593

**FILED**  
**Feb 13, 2007**  
**Secretary of State**

**Entity Name:** FAULKNER CAPITAL MANAGEMENT, LLC

**Current Principal Place of Business:**

709 E BROWARD BLVD SUITE 201  
FORT LAUDERDALE, FL 33301

**New Principal Place of Business:**

1850 SE 17TH STREET  
SUITE 107B  
FORT LAUDERDALE, FL 33316

**Current Mailing Address:**

709 E BROWARD BLVD SUITE 201  
FORT LAUDERDALE, FL 33301

**New Mailing Address:**

1850 SE 17TH STREET  
SUITE 107B  
FORT LAUDERDALE, FL 33316

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATE CREATIONS NETWORK, INC.  
11380 PROSPERITY FARMS ROAD, SUITE 221E  
PALM BEACH GARDENS, FL 33410    US

**Name and Address of New Registered Agent:**

DAVID R ROY  
4209 N FEDERAL HWY  
POMPANO BEACH, FL 33064    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: DAVID R ROY

02/13/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title:            PRES            ( ) Delete  
Name:           FAULKNER, J. DOUGLAS  
Address:        790 E. BROWARD BLVD #201  
City-St-Zip:    FT. LAUDERDALE, FL 33301

**ADDITIONS/CHANGES:**

Title:            PRES            (X) Change ( ) Addition  
Name:           FAULKNER, J. DOUGLAS  
Address:        1850 SE 17TH STREET SUITE 107B  
City-St-Zip:    FT. LAUDERDALE, FL 33316

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN DOUGLAS FAULKNER

PRES

02/13/2007

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