

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033593

FILED  
Jan 06, 2009  
Secretary of State

Entity Name: FAULKNER CAPITAL MANAGEMENT, LLC

## Current Principal Place of Business:

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

## Current Mailing Address:

508 SOLAR ISLE DRIVE  
FORT LAUDERDALE, FL 33301

## New Principal Place of Business:

1040 BAYVIEW DRIVE  
SUITE 530  
FORT LAUDERDALE, FL 33304

## New Mailing Address:

410 POINCIANA DRIVE  
FORT LAUDERDALE, FL 33301

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

## Name and Address of Current Registered Agent:

FAULKNER, J DOUGLAS  
1850 SE 17TH STREET  
SUITE 107B  
FORT LAUDERDALE, FL 33316 US

## Name and Address of New Registered Agent:

FAULKNER, J DOUGLAS  
1040 BAYVIEW DRIVE  
SUITE 530  
FORT LAUDERDALE, FL 33304 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:

01/06/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

Title: MGR ( ) Delete  
Name: FAULKNER MANAGEMENT,, INC  
Address: 1850 SE 17TH STREET SUITE 107B  
City-St-Zip: FT. LAUDERDALE, FL 33316

## ADDITIONS/CHANGES:

Title: PRES (X) Change ( ) Addition  
Name: FAULKNER, J. DOUGLAS  
Address: 1040 BAYVIEW DRIVE SUITE 530  
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: MGR (X) Change ( ) Addition  
Name: FAULKNER MANAGEMENT,, INC  
Address: 1040 BAYVIEW DRIVE SUITE 530  
City-St-Zip: FT. LAUDERDALE, FL 33304

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: JOHN DOUGLAS FAULKNER

PRES

01/06/2009

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