

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034495

Entity Name: FALCON PROPERTIES, LLC

FILED  
Feb 03, 2009  
Secretary of State

## Current Principal Place of Business:

2913 AUTUMN COURT  
PROSPECT, KY 40059

## New Principal Place of Business:

## Current Mailing Address:

2913 AUTUMN COURT  
PROSPECT, KY 40059

## New Mailing Address:

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MALTESE, DANIEL  
2913 AUTUMN COURT  
PROSPECT, KY, FL 40059 US

## Name and Address of New Registered Agent:

MALTESE, DANIEL  
2913 AUTUMN COURT  
PROSPECT, FL 40059 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:

02/03/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: MALTESE, NICK  
Address: 1520 N CROOKED BRANCH DR  
City-St-Zip: LECANTO, FL 34461

Title: MGR ( ) Delete  
Name: MALTESE, PATTI  
Address: 1520 N CROOKED BRANCH DR  
City-St-Zip: LECANTO, FL 34461

Title: MGRM ( ) Delete  
Name: MALTESE, DAN  
Address: 2913 AUTUMN COURT  
City-St-Zip: PROSPECT, KY 40059

Title: MGRM ( ) Delete  
Name: MALTESE, LISA A  
Address: 2913 AUTUMN COURT  
City-St-Zip: PROSPECT, KY 40059

## 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: DANIEL MALTESE

MGRM

02/03/2009

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