

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034495

Entity Name: FALCON PROPERTIES, LLC

FILED
Mar 14, 2011
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, FL 40059 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: MGR
Name: MALTESE, NICK
Address: 1520 N CROOKED BRANCH DR
City-St-Zip: LECANTO, FL 34461

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

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

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

I hereby 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: NICK MALTESE

MGR

03/14/2011

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