2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 29, 2008 08:00 AM
Secretary of State

DOCUMENT # L05000048373

1. Entity Name
FALCON NATIONAL TRUST, LLC

Principal Place of Business	Mailing Address
2328 TENTH AVENUE NORTH, SUITE 403 LAKE WORTH, FL 33461	2328 TENTH AVENUE NORTH, SUITE 403 LAKE WORTH, FL 33461

DO NOT WRITE IN THIS SPACE

02252008 No Chg-LLC CR2E083 (12/07)

4. FEI Number
59-3807305
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

RUKIN, ROGER B
2328 TENTH AVENUE NORTH, SUITE 403
LAKE WORTH, FL 33461

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

000000243557
03/12/08-80012-009 138.75

FILE NOW!!! FEE IS $138.75
After May 1, 2008 Fee will be $538.75

9. MANAGING MEMBERS/MANAGERS

TITLE	MGRM
NAME	RUKIN, JAMES B
STREET ADDRESS	2328 TENTH AVENUE NORTH, SUITE 403
CITY-ST-ZIP	LAKE WORTH, FL 33461
TITLE	MGRM
NAME	RUKIN, JULIA R
STREET ADDRESS	2328 TENTH AVENUE NORTH, SUITE 403
CITY-ST-ZIP	LAKE WORTH, FL 33461
TITLE	MGRM
NAME	RUKIN, ROGER B
STREET ADDRESS	2328 TENTH AVENUE NORTH, SUITE 403
CITY-ST-ZIP	LAKE WORTH, FL 33461
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: ROGER B. RUKIN 2/25/08 561 586-0100
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE — Date — Daytime Phone #