

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117082

Entity Name: FALCON FIRE , LLC

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

2 JUNGLE HUT RD.
SUITE #3
PALM COAST, FL 32137 US

New Principal Place of Business:

Current Mailing Address:

2 JUNGLE HUT RD.
SUITE #3
PALM COAST, FL 32137 US

New Mailing Address:

FEI Number: 20-4292402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONAGHY, KEVIN
2 JUNGLE HUT RD.
SUITE #3
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

DONAGHY, KEVIN
195 WEKIVA SPRINGS RD
SUITE 200
LONGWOOD, FL 32779 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:

04/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCMILLAN, ROBERT E III
Address: 2 JUNGLE HUT RD SUITE #3
City-St-Zip: PALM COAST, FL 32137 US

ADDITIONS/CHANGES:

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: ROBERT E MCMILLAN III

MGRM

04/23/2008

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