2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117154

Entity Name: FALCON BALDWIN PARTNERS, LLC

FILED Apr 28, 2006 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
| | |

1951 NW 19TH STREET, SUITE 200 BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

1951 NW 19TH STREET, SUITE 200 BOCA RATON, FL 33431

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BLOODWORTH, SUSAN S ESQ ROBERS, TOWER, P.A. 170 MALAGA STREET ST. AUGUSTINE, FL 32084 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete Title: MGR () Change (X) Addition

Name: Name: FALCONE, ARTHUR

 Address:
 Address:
 1951 NW 19TH STREET SUITE 200

 City-St-Zip:
 City-St-Zip:
 BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify for the 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: ARTHUR FALCONE MGR 04/28/2006