

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043978

FILED
Apr 29, 2008
Secretary of State

Entity Name: FALCON POINTE HOLDINGS, LLC

Current Principal Place of Business:

13564 FALCON POINTE DR
ORLANDO, FL 32837 US

New Principal Place of Business:

Current Mailing Address:

13564 FALCON POINTE DR
ORLANDO, FL 32837 US

New Mailing Address:

FEI Number: 20-4766809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNETTE, JOHN W
13564 FALCON POINTE DR
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

BARNETTE, JOHN
13564 FALCON POINTE DR
ORLANDO, FL 32837 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: JOHN BARNETTE

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR () Delete
Name: BARNETTE, JOHN W
Address: 13564 FALCON POINTE DR
City-St-Zip: ORLANDO, FL 32837 US

Title: MGR () Delete
Name: BARNETTE, BARBARA E
Address: 13564 FALCON POINTE DR
City-St-Zip: ORLANDO, FL 32837 US

Title: MGR () Delete
Name: BAHORICH, RICHARD J
Address: 13582 FALCON POINTE DR
City-St-Zip: ORLANDO, FL 32837 US

ADDITIONS/CHANGES:

Title: MGMR (X) Change () Addition
Name: BARNETTE, JOHN
Address: 13564 FALCON POINTE DR
City-St-Zip: ORLANDO, FL 32837 US

Title: MGR (X) Change () Addition
Name: BARNETTE, BARBARA
Address: 13564 FALCON POINTE DR
City-St-Zip: ORLANDO, FL 32837 US

Title: MGR (X) Change () Addition
Name: BAHORICH, RICHARD
Address: 13582 FALCON POINTE DR
City-St-Zip: ORLANDO, FL 32837 US

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: JOHN BARNETTE

MGMR

04/29/2008

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