

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043978

FILED
Mar 15, 2012
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:

SANDIBAR, INC.
13564 FALCON POINTE DR
ORLANDO, FL 32837 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: MGMR
Name: BARNETTE, JOHN
Address: 13564 FALCON POINTE DR
City-St-Zip: ORLANDO, FL 32837 US

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: JOHN BARNETTE

MGMR

03/15/2012

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