

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045214

Entity Name: FALCON GROUP, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

222 U.S. HIGHWAY 1, SUITE 208-I
TEQUESTA, FL 33469

New Principal Place of Business:

185 E. INDIANTOWN RD. #110
JUPITER, FL 33477

Current Mailing Address:

222 U.S. HIGHWAY 1, SUITE 208-I
TEQUESTA, FL 33469

New Mailing Address:

185 E. INDIANTOWN RD. #110
JUPITER, FL 33477

FEI Number: 16-1758907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: MGRM () Delete
Name: RIMMLER, FREDRICK P
Address: 222 U.S. HIGHWAY 1, SUITE 208-I
City-St-Zip: TEQUESTA, FL 33469

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RIMMLER, FREDRICK P
Address: 185 E. INDIANTOWN RD., #110
City-St-Zip: JUPITER, FL 33477

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: FREDRICK P RIMMLER

MGRM

04/30/2009

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