

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000045214

Entity Name: FALCON GROUP, LLC

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

185 E. INDIANTOWN RD. #107  
JUPITER, FL 33477

**Current Mailing Address:**

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

**New Mailing Address:**

185 E. INDIANTOWN RD. #107  
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  
Name: RIMMLER, FREDRICK P  
Address: 185 E. INDIANTOWN RD., #107  
City-St-Zip: JUPITER, FL 33477

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: FREDERICK P RIMMLER

MGRM

04/29/2011

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