

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045214

Entity Name: FALCON GROUP, LLC

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

145 PENNOCK LANDINGS CIRCLE
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

145 PENNOCK LANDINGS CIRCLE
JUPITER, FL 33477

New Mailing Address:

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: MGR
Name: DALE, RHYS WILLIAM
Address: 145 PENNOCK LANDINGS CIRCLE
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: DALE, RHYS WILLIAM

MGR

04/11/2012

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