

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055381

FILED
Apr 26, 2012
Secretary of State

Entity Name: THOSE FALKAN TEXANS, LLC

Current Principal Place of Business:

3450 EAST LAKE ROAD
SUITE 307
PALM HARBOR, FL 34685

New Principal Place of Business:

8040 AMBACH WAY
HYPOLUXO, FL 33462

Current Mailing Address:

3450 EAST LAKE ROAD
SUITE 307
PALM HARBOR, FL 34685

New Mailing Address:

8040 AMBACH WAY
HYPOLUXO, FL 33462

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTER H. MESSICK, P.A.
1900 CORPORATE BLVD.
SUITE 101 WEST
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

GALVAN MESSICK, LLP
1900 CORPORATE BLVD.
SUITE 101 WEST
BOCA RATON, FL 33431 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: JEFFREY J. GALVAN

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CRAWFORD, JASON
Address: 8040 AMBACH WAY
City-St-Zip: HYPOLUXO, FL 33462

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: JASON CRAWFORD

M

04/26/2012

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