2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108109

Address:

City-St-Zip:

10563 CORY LAKE DRIVE

TAMPA, FL 33647

Entity Name: FALCON CREST TOWNHOMES, LLC

FILED Jan 04, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8002 TERRACE RIDGE DRIVE TEMPLE TERRACE, FL 33637 **Current Mailing Address: New Mailing Address:** POST OFFICE BOX 290431 TAMPA, FL 33687 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FALCON INVESTMENT CORPORATION OF TAMPA 8002 TERRACE RIDGE DRIVE TEMPLE TERRACE, FL 33637 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete FALCON INVESTMENT CO, RPORATION OF T A MPA Name: Name: Address: POST OFFICE BOX 290431 Address: City-St-Zip: TAMPA, FL 33687 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: BILBO, DOUGLAS E Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: CHASE Y CLARK MGMR 01/04/2007