

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108109

FILED
Jan 04, 2007
Secretary of State

Entity Name: FALCON CREST TOWNHOMES, LLC

Current Principal Place of Business:

8002 TERRACE RIDGE DRIVE
TEMPLE TERRACE, FL 33637

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 290431
TAMPA, FL 33687

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALCON INVESTMENT CORPORATION OF TAMPA
8002 TERRACE RIDGE DRIVE
TEMPLE TERRACE, FL 33637 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: FALCON INVESTMENT CO, RPORATION OF T A MPA
Address: POST OFFICE BOX 290431
City-St-Zip: TAMPA, FL 33687

Title: MGRM () Delete
Name: BILBO, DOUGLAS E
Address: 10563 CORY LAKE DRIVE
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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

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