

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118394

Entity Name: FALCON ALIGNMENT, LLC

FILED
Feb 06, 2008
Secretary of State

Current Principal Place of Business:

7219 E BROADWAY AV
TAMPA, FL 33619 US

New Principal Place of Business:

Current Mailing Address:

7219 E BROADWAY AV
TAMPA, FL 33619 US

New Mailing Address:

FEI Number: 20-8102090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PASAN INVESTMENT, INC
2310 W WATERS AV
SUITE D
TAMPA, FL 33604 US

Name and Address of New Registered Agent:

LEOPARDI, CARLO
7219 E. BROADWAY AVE
TAMPA, FL 33619 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: CARLO LEOPARDI

02/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DURAN, RAMON
Address: 4215 BRUTTON RD
City-St-Zip: PLANT CITY, FL 33565 US

Title: MGRM () Delete
Name: LEOPARDI, CARLO
Address: 10651 GRAND RIVIERE DR
City-St-Zip: TAMPA, FL 33647 US

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 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: CARLO LEOPARDI

MGM

02/06/2008

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