

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000034666

FILED
Apr 15, 2008
Secretary of State

Entity Name: FALCON CONDOMINIUMS L. L. C.

Current Principal Place of Business:

850 EAST BROADWAY
ANDREWS, TX 70714 US

New Principal Place of Business:

850 EAST BROADWAY
ANDREWS, TX 79714 US

Current Mailing Address:

850 EAST BROADWAY
ANDREWS, TX 70714 US

New Mailing Address:

P O BOX 7848
MIDLAND, TX 79708 US

FEI Number: 20-8816301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUNNY, MARY L
480 REED CANAL ROAD #18
SOUTH DAYTONA, FL 32119 US

Name and Address of New Registered Agent:

BUNN, MARY L
1 HERALD DRIVE
LEESBURG, FL 34748 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: MARY L. BUNN

04/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: BUNN, BRADLEY W
Address: 4905 RUSTIC TRAIL
City-St-Zip: MIDLAND, TX 79707 US

Title: MGR () Change (X) Addition
Name: BUNN, KARA G
Address: 4905 RUSTIC TRAIL
City-St-Zip: MIDLAND, TX 79707 US

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: BRADLEY W. BUNN

MGRM

04/15/2008

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