

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Nov 13, 2008
Secretary of State**

DOCUMENT# L07000083317

Entity Name: FALCON LANDING APARTMENTS, LLC

Current Principal Place of Business:

1951 N.W. 19TH STREET, STE 200
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

1951 N.W. 19TH STREET, STE 200
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 26-0718274 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERSON, GARY N
1645 PALM BEACH LAKE BLVD. STE 1200
WEST PALM BEACH, FL 33401 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: M () Delete
Name: FALCON RESIDENTIAL D, EVELOPMENT, LL C
Address: 1951 NW 19TH STREET
City-St-Zip: BOCA RATON, FL 33431

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FALCONE, ARTHUR
Address: 1951 NW 19TH STREET
City-St-Zip: BOCA RATON, FL 33431

Title: MGR () Change (X) Addition
Name: FALCONE, EDWARD
Address: 1951 NW 19TH STREET, SUITE 200
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGR () Change (X) Addition
Name: ANTENUCCI, ALBO JR
Address: 1951 NW 19TH STREET, SUITE 200
City-St-Zip: BOCA RATON, FL 33431 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: ARTHUR FALCONE

MGR

11/13/2008

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