

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100933

Entity Name: 6380 FALCON LAIR LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

310 WHITFIELD AVENUE
SARASOTA, FL 34243 US

New Principal Place of Business:

Current Mailing Address:

15 - 555 HERVO STREET
WINNIPEG, MB R3T 3L6 CA

New Mailing Address:

310 WHITFIELD AVENUE
SARASOTA, FL 34243 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA INCORPORATORS, INC
8875 HIDDEN RIVER PARKWAY, SUITE 300
TAMPA, 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: TAACA, DEREK
Address: 310 WHITFIELD AVENUE
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES:

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: DEREK TAACA

MGRM

04/29/2009

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