

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jun 12, 2008
Secretary of State**

DOCUMENT# L07000123665

Entity Name: 6390 FALCON LAIR LLC

Current Principal Place of Business:

675 DOG KENNEL ROAD
SARASOTA, FL 34240 US

New Principal Place of Business:

Current Mailing Address:

675 DOG KENNEL ROAD
SARASOTA, FL 34240 US

New Mailing Address:

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

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HARRIS, ROBERT
675 DOG KENNEL ROAD
SARASOTA, FL 34240 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: MGR () Delete
Name: HARRIS, ROBERT
Address: 675 DOG KENNEL ROAD
City-St-Zip: SARASOTA, FL 34240 US

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: RONALD E. HERON

ASO

06/12/2008

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