

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000831

Entity Name: FALCON 50, LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

7640 NORTH WICKHAM ROAD
SUITE 101B
MELBOURNE, FL 32940 US

New Principal Place of Business:

Current Mailing Address:

7640 NORTH WICKHAM ROAD
SUITE 101B
MELBOURNE, FL 32940 US

New Mailing Address:

P.O. BOX 410999
MELBOURNE, FL 32941 US

FEI Number: 26-1728818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANCILIA, JOHN R
1800 W. HIBISCUS BOULEVARD
SUITE 138
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

KANCILIA, JOHN R
1795 W. NASA BLVD.
MELBOURNE, FL 32901 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: JOHN R. KANCILIA

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HALEY, MYRA K
Address: 7640 NORTH WICKHAM ROAD, SUITE 101B
City-St-Zip: MELBOURNE, FL 32940 US

Title: MGR () Delete
Name: IGO, MILES D
Address: 7640 NORTH WICKHAM ROAD, SUITE 101B
City-St-Zip: MELBOURNE, FL 32940 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HALEY, MYRA K
Address: P.O. BOX 410999
City-St-Zip: MELBOURNE, FL 32941 US

Title: MGR (X) Change () Addition
Name: IGO, MILES D
Address: P.O. BOX 410999
City-St-Zip: MELBOURNE, FL 32941 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: MYRA K. HALEY

MGR

01/15/2009

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