

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046926

FILED
Mar 15, 2011
Secretary of State

Entity Name: FALCON INVESTIGATIONS, LLC

Current Principal Place of Business:

2182 SW WATERVIEW PLACE
PALM CITY, FL 34990 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 911
PALM CITY, FL 34991 US

New Mailing Address:

FEI Number: 26-3153513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENNINGS, FREDERICK W
2182 SW WATERVIEW PLACE
PALM CITY, FL 34990 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
Name: HENNINGS, KATHLEEN A
Address: 2182 SW WATERVIEW PLACE
City-St-Zip: PALM CITY, FL 34990 US

Title: MGR
Name: HENNINGS, FREDERICK W
Address: 2182 SW WATERVIEW PLACE
City-St-Zip: PALM CITY, FL 34990 US

I hereby 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: FREDERICK W. HENNINGS

MGR

03/15/2011

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