

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089476

Entity Name: FALCON MARINE, LLC

FILED  
Feb 04, 2009  
Secretary of State

## Current Principal Place of Business:

1005 MARINA ROAD  
TITUSVILLE, FL 32796

## New Principal Place of Business:

9008 MARLIN ST  
CAPE CANAVERAL, FL 32920

## Current Mailing Address:

1005 MARINA ROAD  
TITUSVILLE, FL 32796

## New Mailing Address:

9008 MARLIN ST  
CAPE CANAVERAL, FL 32920

FEI Number: 26-3435830

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MCDONALD, MATTHEW C  
3752 SUNWARD DR  
MERRIT ISLAND, FL 32953 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: MCDONALD, MATTHEW C  
Address: 3752 SUNWARD DR.  
City-St-Zip: MERRIT ISLAND, FL 32953

Title: MGR ( ) Delete  
Name: MCDONALD, HARLEY C  
Address: 7 INDIAN RIVER AVE, #1107  
City-St-Zip: TITUSVILLE, FL 32796

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM (X) Change ( ) Addition  
Name: MCDONALD, HARLEY C  
Address: 7 INDIAN RIVER AVE, #1107  
City-St-Zip: TITUSVILLE, FL 32796

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: HARLEY C MCDONALD

MGRM

02/04/2009

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