

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089476

Entity Name: FALCON MARINE, LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

9008 MARLIN ST
CAPE CANAVERAL, FL 32920

New Principal Place of Business:

Current Mailing Address:

9008 MARLIN ST
CAPE CANAVERAL, FL 32920

New Mailing Address:

FEI Number: 26-3435830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

Title: MGRM
Name: MCDONALD, HARLEY C
Address: 7 INDIAN RIVER AVE. #1107
City-St-Zip: TITUSVILLE, FL 32796

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: HARLEY C MCDONALD

MGRM

02/16/2010

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