2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000007315

Entity Name: FALCON 206 EXPLORATION, SALES AND LEASING, LLC

FEI Number Applied For ()

FILED Feb 15, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

1028 WHITE DRIVE

FEI Number: 26-4188843

DELRAY BEACH, FL 33483 US

Current Mailing Address: New Mailing Address:

8000 NORTH FEDERAL HIGHWAY

SUITE 207

BOCA RATON, FL 33487

2816 BENT OAKS DR.

BURLESON, TX 76028 US

FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAMPBELL, JOHN 1028 WHITE DRIVE

DELRAY BEACH, FL 33483

US

CAMPBELLL, JOHN F MGRM 1028 WHITE DR.

DELRAY BEACH, FL 33483 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 CAMPBELL 02/15/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

CAMPBELL, JOHN Name: Address: 2816 BENT OAKS DR City-St-Zip: BURLESON, TX 76028 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 Statues.

SIGNATURE: JOHN CAMPBELL **MGRM** 02/15/2010