

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000007315

FILED
Jan 17, 2012
Secretary of State

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

Current Principal Place of Business:

1028 WHITE DRIVE
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

2816 BENT OAKS DR.
BURLESON, TX 76028 US

New Mailing Address:

FEI Number: 26-4188843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, JOHN F MGRM
1028 WHITE DR.
DELRAY BEACH, FL 33483 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: CAMPBELL, JOHN
Address: 2816 BENT OAKS DR
City-St-Zip: BURLESON, TX 76028 US

Title: MGRM
Name: JAMES, CYNDI
Address: 2816 BENT OAKS DR
City-St-Zip: BURLESON, TX 76028

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: JOHN CAMPBELL

MGRM

01/17/2012

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