

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000007315

FILED
Mar 05, 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:

12901 WILDCAT WAY N.
SPINKS AIRPORT
BURLESON, TX 76028 US

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:

JAMES, CYNDI D 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: CYNDI D. JAMES

03/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JAMES, CYNDI D
Address: 12901 WILDCAT WAY N.
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 Statutes.

SIGNATURE: CYNDI D. JAMES

MGRM

03/05/2012

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