

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000064081

Entity Name: FALCONSBAY LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

6301 SOUTH WESTSHORE BLVD
1206
TAMPA, FL 33616

New Principal Place of Business:

500 110TH AVE NORTH
1208
ST.PETERSBURG, FL 33716

Current Mailing Address:

6301 SOUTH WESTSHORE BLVD
1206
TAMPA, FL 33616

New Mailing Address:

500 110TH AVE NORTH
1208
ST.PETERSBURG, FL 33716

FEI Number: 27-0560314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KACHKOVSKIY, ARTHUR
6301 SOUTH WESTSHORE BLVD
1206
TAMPA, FL 33616 US

Name and Address of New Registered Agent:

KACHKOVSKIY, ARTHUR
500 110TH AVE NORTH
1208
ST.PETERSBURG, FL 33716 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: ARTHUR KACHKOVSKIY

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JASINSKI, DARYA
Address: 6301 SOUTH WESTSHORE BLVD APT.1206
City-St-Zip: TAMPA, FL 33616

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: DARYA JASINSKI

MGR

04/30/2010

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