

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000069833

FILED
Jan 13, 2011
Secretary of State

Entity Name: FALCON AFFILIATES, LLC

Current Principal Place of Business:

1414 W SWANN AVE
STE 100
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

1414 W SWANN AVE
STE 100
TAMPA, FL 33606

New Mailing Address:

FEI Number: 27-0598110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANTON, WILLIAM M
201 N FRANKLIN STREET
STE 2000
TAMPA, FL 33602 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: MGR.
Name: KRUSEN, WILLIAM A III
Address: 1414 W. SWANN AVE, STE 100
City-St-Zip: TAMPA, FL 33606 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: WILLIAM A KRUSEN III

MGR

01/13/2011

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