

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000103029

FILED
Feb 18, 2010
Secretary of State

Entity Name: PALCON ASSOCIATES SARASOTA LLC

Current Principal Place of Business:

2677 SOUTH TAMIAMI TRAIL, STE. 4
SARASOTA, FL 34239

New Principal Place of Business:

Current Mailing Address:

2677 SOUTH TAMIAMI TRAIL, STE. 4
SARASOTA, FL 34239

New Mailing Address:

FEI Number: 27-1410345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAUB, JOHN W III
2677 SOUTH TAMIAMI TRAIL, STE. 4
SARASOTA, FL 34239 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: SCHAUB, JOHN W III
Address: 2977 SOUTH TAMIAMI TRAIL, STE. 4
City-St-Zip: SARASOTA, FL 34239

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 W SCHAUB III

MR.

02/18/2010

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