

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000016255

FILED
Apr 06, 2011
Secretary of State

Entity Name: WHITE FALCON INVESTMENTS, LLC

Current Principal Place of Business:

12767 WESTWOOD LAKES BLVD
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:

12767 WESTWOOD LAKES BLVD
TAMPA, FL 33626

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILES, LINDA J
12767 WESTWOOD LAKES BLVD
TAMPA, FL 33626 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: BAILES, LINDA J
Address: 12767 WESTWOOD LAKES BLVD
City-St-Zip: TAMPA, FL 33626 US

Title: MGR
Name: RIDENHOUR, D. CRAIG
Address: 12812 TAR FLOWER DR.
City-St-Zip: TAMPA, FL 33626 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: D. CRAIG RIDENHOUR

MGR

04/06/2011

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