2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000016255

Entity Name: WHITE FALCON INVESTMENTS, LLC

FILED Jan 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12767 WESTWOOD LAKES BLVD TAMPA, FL 33626

Current Mailing Address: New Mailing Address:

12767 WESTWOOD LAKES BLVD TAMPA, FL 33626

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAILES, LINDA J RIDENHOUR, DAVID C 12767 WESTWOOD LAKES BLVD 12812 TAR FLOWER DR TAMPA, FL 33626 US TAMPA, FL 33626 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: D CRAIG RIDENHOUR 01/26/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: 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 Statues.

SIGNATURE: D CRAIG RIDENHOUR MGRM 01/26/2012