

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000029499

FILED
Apr 12, 2011
Secretary of State

Entity Name: FALCON POLISHING & DECORATIVE CONCRETE, LLC

Current Principal Place of Business:

3539 PLOVER AVENUE
NAPLES, FL 34117

New Principal Place of Business:

Current Mailing Address:

PO BOX 990043
NAPLES, FL 341166060

New Mailing Address:

FEI Number: 27-2510961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HILLIS, JAY D
869 B 97TH AVENUE N
NAPLES, FL 341082284 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: LAGEMANN, DANIEL L
Address: 125 31SR STREET NW
City-St-Zip: NAPLES, FL 34120

Title: MGRM
Name: LAGEMANN, LISA A
Address: 125 31SR STREET NW
City-St-Zip: NAPLES, FL 34120

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: DANIEL L LAGEMANN

MGR

04/12/2011

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