

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000066629

Entity Name: FALCON'S LAIR, LLC

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

2720 MIDLAND TERRACE
THE VILLAGES, FL 32162

New Principal Place of Business:

Current Mailing Address:

2720 MIDLAND TERRACE
THE VILLAGES, FL 32162

New Mailing Address:

FEI Number: 27-2948357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE MILLHORN LAW FIRM, LLC
13710 US HIGHWAY 441
SUITE 100
THE VILLAGES, FL 32159 US

Name and Address of New Registered Agent:

THE MILLHORN LAW FIRM
13710 US HIGHWAY 441
SUITE 100
THE VILLAGES, FL 32159 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: ERIC MILLHORN

02/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STEPNOWSKI, CHARLES P
Address: 2720 MIDLAND TERRACE
City-St-Zip: THE VILLAGES, FL 32162

Title: MGRM
Name: STEPNOWSKI, MARY J
Address: 2720 MIDLAND TERRACE
City-St-Zip: THE VILLAGES, FL 32162

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: CHARLES STEPNOWSKI

MGRM

02/13/2012

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