

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000079420

Entity Name: LLHC FALCON POINTE LLC

FILED
Feb 02, 2011
Secretary of State

Current Principal Place of Business:

2924 ZAHARIAS DRIVE
ORLANDO, FL 32837

New Principal Place of Business:

864 DUNCAN AVE.
KISSIMMEE, FL 34744

Current Mailing Address:

2924 ZAHARIAS DRIVE
ORLANDO, FL 32837

New Mailing Address:

864 DUNCAN AVE.
KISSIMMEE, FL 34744

FEI Number: 27-3315635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDRICKS, DAVID J
2924 ZAHARIAS DRIVE
ORLANDO, FL 32837 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: HENDRICKS, DAVID J
Address: 2924 ZAHARIAS DRIVE
City-St-Zip: ORLANDO, FL 32837

Title: MGRM
Name: HENDRICKS, GAZEL P
Address: 2924 ZAHARIAS DRIVE
City-St-Zip: ORLANDO, FL 32837

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: GAZEL HENDRICKS

MGRM

02/02/2011

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