2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000053561

Entity Name: FALCON ATLANTIC, LLC

FILED Apr 30, 2012 Secretary of State

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

3112 24TH STREET NORTH SAINT PETERSBURG, FL 33713

Current Mailing Address: New Mailing Address:

3112 24TH STREET NORTH SAINT PETERSBURG, FL 33713

FEI Number: 37-1636772 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BURNS, DOUGLAS J 2559 NURSERY ROAD SUITE A CLEARWATER, FL FL 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGRM

 Name:
 CAMODECA, JOEY

 Address:
 3112 24TH STREET NORTH

 City-St-Zip:
 SAINT PETERSBURG, FL 33713

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: JOEY CAMODECA MGRM 04/30/2012