## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

## Apr 06, 2007 8:00 am Secretary of State DOCUMENT # L99000004590 04-06-2007 90226 033 \*\*\*\*50.00 1. Entity Name FALKENBURG COMPANY L.L.C. Principal Place of Business Mailing Address C/O STEVE SAMAHA 1\_TAMPA CITY CTR C/O STEVE SAMAHA 1 TAMPA CITY CTR 201 N FRANKLIN ST €2600 201 N FRANKLIN ST #2600 TAMPA, FL 33602 US TAMPA, FL 33602 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. Ste 3200 CR2E083 (12/06) 02222007 Chg-LLC Ste 3200 Applied For City & State City & State 4. FEI Number 59-3466234 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BEHRENFELD, CRAIG E Street Address (P.O. Box Number is Not Acceptable) 601 BAYSHORE BOULEVARD, SUITE 700 TAMPA, FL 33606 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State ADDITIONS/CHANGES 9. MANAGING MEMBERS/MANAGERS 10. MGR Delete TITLE TITLE ☐ Addition SAMAHA, STEVEN M NAME STE. 3200 1 TAMPA CITY CTR, 201 N FRANKLIN ST #2600 STREET ADDRESS STREET ADDRESS TAMPA, FL 33602 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE -NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CHY-ST-ZIP #TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete HILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

Thou to 19-4-07 8132288090
PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date

SIGNATURE:

NATURE AND TYPED OR

FILED

Daytime Phone #