

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006197

FILED
Jan 05, 2008
Secretary of State

Entity Name: FALCON PROPERTY MANAGEMENT, LLC

Current Principal Place of Business:

3515 ST. AUGUSTINE ROAD
JACKSONVILLE, FL 32207

New Principal Place of Business:

3515 ST. AUGUSTINE ROAD
JACKSONVILLE, FL 322075524

Current Mailing Address:

3515 ST. AUGUSTINE ROAD
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 59-3600367 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOWELL, H. WINSHIP
3515 ST. AUGUSTINE ROAD
JACKSONVILLE, FL 32207 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 () Delete
Name: DOWELL, H. WINSHIP
Address: 3515 ST. AUGUSTINE ROAD
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: H WINSHIP DOWELL

MGRM

01/05/2008

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