

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M98000001068

FILED
Apr 19, 2002 8:00 AM
Secretary of State

Entity Name: TCI FALCON HOLDINGS, LLC

Current Principal Place of Business:

188 INVERNESS DR. W
ENGLEWOOD, CO 80112

New Principal Place of Business:

188 INVERNESS DR. W
ENGLEWOOD, CO 80112 US

Current Mailing Address:

P.O. BOX 5630
DENVER, CO 802175630

New Mailing Address:

P.O. BOX 5630
DENVER, CO 802175630 US

FEI Number: 84-1451916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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/MEMBERS:

Title: MGRM () Delete
Name: TCI FCLP CALIFORNIA,, LLC
Address: 188 INVERNESS DR. W.
City-St-Zip: ENGLEWOOD, CO 80112

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TCI FCLP CALIFORNIA,, LLC
Address: 188 INVERNESS DR. W.
City-St-Zip: ENGLEWOOD, CO 80112 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN L. SHANK

AS

04/19/2002

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