

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000037949

Entity Name: FALCON MANAGEMENT HOLDINGS, INC.

Current Principal Place of Business:

5300 W. CYPRESS STREET
SUITE 200
TAMPA, FL 33606

Current Mailing Address:

5300 W. CYPRESS STREET
SUITE 200
TAMPA, FL 33606

FEI Number: 45-1810542

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KOCHE, DAVID L
601 BAYSHORE BOULEVARD, SUITE 700
TAMPA, FL 33606 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

Officer/Director Detail :

Title DPST
Name JOHNSON, DARIAN W
Address 5300 W. CYPRESS STREET, SUITE
200
City-State-Zip: TAMPA FL 33607

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DARIAN W. JOHNSON

P

03/11/2013

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date