


FILED
Apr 28, 2004 08:00 AM
Secretary of State

2004 LIMITED LIABILITY COMPANY
ANNUAL REPORT

DOCUMENT # L02000021928 1. Entity Name FLAMINGO PALM INVESTMENTS, L.L.C.	
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Principal Place of Business 4156 N. W. 21ST AVE. OAKLAND PARK, FL 33309	Mailing Address 4156 N. W. 21ST AVE. OAKLAND PARK, FL 33309
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02032004 No Chg-LLC CR2E083 (10/03)

4. FEI Number 71-0903136	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fees Required

6. Name and Address of Current Registered Agent FEINBERG, JEFFREY ESQ FEINBERG & MAIDENBAUM 4000 HOLLYWOOD BOULEVARD, SUITE 350-N HOLLYWOOD, FL 33021	DO NOT WRITE IN THIS SPACE
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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.

SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when not stating)</small>	DATE _____
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Filing Fee is \$50.00
Due by May 1, 2004

2. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR FINTZ, MARCOS 4156 N. W. 21ST AVE. OAKLAND PARK, FL 33309
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04/28/04-80046-019.50.00

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 618, Florida Statutes.

SIGNATURE:  MARCOS FINTZ	Date: 4-26-04	Daytime Phone #: 954-735-3876
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE</small>	<small>Date</small>	<small>Daytime Phone #</small>