

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087153

**FILED**  
**Jan 09, 2009**  
**Secretary of State**

**Entity Name:** FLAGLER 412 INVESTMENTS, LLC

**Current Principal Place of Business:**

505 S. FLAGLER DR., STE. 900  
WEST PALM BEACH, FL 33401

**New Principal Place of Business:**

**Current Mailing Address:**

505 S. FLAGLER DR., STE. 900  
WEST PALM BEACH, FL 33401

**New Mailing Address:**

FEI Number: 20-1949394

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CALER, WILLIAM K JR.  
CALER, DONTEN, LEVINE, DRUKER ET AL.  
505 SOUTH FLAGLER DRIVE, STE. 900  
WEST PALM BEACH, FL 33401 US

**Name and Address of New Registered Agent:**

CALER, WILLIAM K JR.  
CALER, DONTEN, LEVINE, ET AL.  
505 SOUTH FLAGLER DRIVE, STE. 900  
WEST PALM BEACH, FL 33401 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

01/09/2009

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: CALER, WILLIAM K JR.  
Address: 505 S. FLAGLER DR., STE. 900  
City-St-Zip: WEST PALM BEACH, FL 33401

**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: WILLIAM K. CALER, JR.

MGR

01/09/2009

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