

**2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Mar 08, 2006 08:00 AM
Secretary of State

DOCUMENT # L04000087155

1. Entity Name

FLAGLER 312 INVESTMENTS, LLC



Principal Place of Business

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

Mailing Address

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

DO NOT WRITE IN THIS SPACE



01302006 No Chg-LLC

CRZE063 (11/05)

4. FEI Number

20-1949360

Applied For

Not Applicable

5. Certificate of Status Desired



\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

CALER, WILLIAM K JR
505 S. FLAGLER DR., STE. 900
WEST PALM BEACH, FL 33401

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IN THIS SPACE**

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
Due by May 1, 2008**

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
MGR
CALER, WILLIAM K JR
505 S. FLAGLER DR., STE. 900
WEST PALM BEACH, FL 33401

TITLE
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CITY- ST- ZIP

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03/18/06-80030-006 50.00

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IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 608, Florida Statutes.

SIGNATURE: *William K. Caler*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

2-13-06

Date

Daytime Phone #

(561) 832 9292