## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087155

Entity Name: FLAGLER 312 INVESTMENTS, LLC

FILED Jan 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 20-1949360 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

CALER, WILLIAM K JR 505 S. FLAGLER DR., 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

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR

 Name:
 CALER, WILLIAM K JR

 Address:
 505 S. FLAGLER DR., STE. 900

 City-St-Zip:
 WEST PALM BEACH, FL 33401

I hereby 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 Statues.

SIGNATURE: WILLIAM K. CALER, JR. MGR 01/27/2010