

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jul 09, 2007
Secretary of State**

DOCUMENT# L06000117134

Entity Name: FLEGEL FAMILY ENTERPRISES, LLC

Current Principal Place of Business:

% HOLLAND & KNIGHT LLP
100 N. TAMPA STREET, STE. 4100
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

% HOLLAND & KNIGHT LLP
100 N. TAMPA STREET, STE. 4100
TAMPA, FL 33602

New Mailing Address:

FEI Number: 20-8498518 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

INTRASTATE REGISTERED AGENT CORPORATION
701 BRICKELL AVENUE, STE. 2800
MIAMI, FL 33131 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 () Delete
Name: FLEGEL, S. LESLIE
Address: 4951 GULF SHORE BLVD. NORTH, PH 201
City-St-Zip: NAPLES, FL 34103

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: S. LESLIE FLEGEL

MGR

07/09/2007

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