

**2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L06000120592

**FILED**  
**May 29, 2008**  
**Secretary of State****Entity Name:** 2332 FLAGLER LLC**Current Principal Place of Business:**11621 KEW GARDENS AVENUE  
SUITE 109  
PALM BEACH GARDENS, FL 33410**New Principal Place of Business:****Current Mailing Address:**11621 KEW GARDENS AVENUE  
SUITE 109  
PALM BEACH GARDENS, FL 33410**New Mailing Address:****FEI Number:** 26-2444048**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**THEOFILOS, KATHRYN K  
11621 KEW GARDENS AVENUE  
SUITE 109  
PALM BEACH GARDENS, FL 33410 US**Name and Address of New Registered Agent:**

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:** THEOFILOS, KATHRYN K  
**Address:** 11621 KEW GARDENS AVENUE, SUITE 109  
**City-St-Zip:** PALM BEACH GARDENS, FL 33410**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: KATHRYN K THEOFILOS

MGR

05/29/2008

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