

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000023908

FILED
Jun 21, 2010
Secretary of State

Entity Name: LAS OF FLAGLER BEACH, LLC

Current Principal Place of Business:

109 SOUTH 6TH STREET
FLAGLER BEACH, FL 32136 US

New Principal Place of Business:

411 S. CENTRAL AVENUE
B
FLAGLER BEACH, FL 32136 US

Current Mailing Address:

P. O. BOX 353187
PALM COAST, FL 32135 US

New Mailing Address:

FEI Number: 32-0278259 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAYER, DENNIS K ESQ.
109 SOUTH 6TH STREET
FLAGLER BEACH, FL 32136 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: MGRM
Name: STOKES, LEA A
Address: P. O. BOX 353187
City-St-Zip: PALM COAST, FL 32135

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 Statutes.

SIGNATURE: LEA A. STOKES MGRM 06/21/2010

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