

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 30, 2012
Secretary of State**

DOCUMENT# L11000021414

Entity Name: 3322 FLAGLER, LLC

Current Principal Place of Business:

1645 PALM BEACH LAKES BLVD., SUITE 1200
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

1645 PALM BEACH LAKES BLVD., SUITE 1200
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 45-0637779 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMOUR, ALAN I II
1645 PALM BEACH LAKES BLVD., SUITE 1200
WEST PALM BEACH, FL 33401 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: BAGGETT, THOMAS E
Address: 465 ORRICK LANE
City-St-Zip: GREENVILLE, TN 37743

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: THOMAS E BAGGETT MGRM 03/30/2012

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