2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004808

FILED Jan 17, 2007 Secretary of State

Entity Name: FLAGLER INVESTMENT CLUB - MANAGEMENT, LLC

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

ONE BISCAYNE TOWER 2 SOUTH BISCAYNE BLVD., SUITE 2630 MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

ONE BISCAYNE TOWER 2 SOUTH BISCAYNE BLVD., SUITE 2630 MIAMI, FL 33131 US

FEI Number: 20-2501170 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:

CHOUKROUN, DIDIER ONE BISCAYNE TOWER TWO SOUTH BISCAYNE BLVD., SUITE 2630 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CHOURKOUN, DIDIER MGRM
 Name:

 Address:
 TWO SOUTH BISCAYNE BLVD., SUITE 2630
 Address:

 City-St-Zip:
 MIAMI, FL 33131 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 COOTS, CHRIS MGRM
 Name:

 Address:
 TWO SOUTH BISCAYNE BLVD., SUITE 2630
 Address:

 City-St-Zip:
 MIAMI, FL 33131 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DIDIER CHOUKROUN MGRM 01/17/2007