2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107328

Entity Name: 6611 FLAGLER DRIVE, LLC

FILED Feb 23, 2009 Secretary of State

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

450 NORTHRIDGE PKWY SUITE 300 ATLANTA, GA 30350

Current Mailing Address: New Mailing Address:

450 NORTHRIDGE PKWY SUITE 300 ATLANTA, GA 30350

FEI Number: 20-3734129 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:

ALEXANDER, LARRY JONESFOSTER JOHNSTON&STUBBS,PA 505 SOUTH FLAGLER DR SUITE 1100 WEST PALM BEACH, FL 33401 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: MGR () Delete Title: () Change () Addition

 Name:
 ROBERTS, CHARLES S
 Name:

 Address:
 450 NORTHRIDGE PKWY SUITE 300
 Address:

 City-St-Zip:
 ATLANTA, GA 30350
 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: CHARLES S. ROBERTS MGR 02/23/2009