

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000001180

Entity Name: 1501 S FLAGLER DRIVE, LLC

FILED
Jan 15, 2010
Secretary of State

Current Principal Place of Business:

346 CRESCENT DRIVE
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

346 CRESCENT DRIVE
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 65-0708031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEORGE, DONNA L
346 CRESCENT DRIVE
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

LLOYD GEORGE, DONNA J
346 CRESCENT DRIVE
PALM BEACH, FL 33480 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: DONNA LLOYD GEORGE

01/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LLOYD GEORGE, DONNA J
Address: 346 CRESCENT DRIVE
City-St-Zip: PALM BEACH, FL 33480

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: DONNA LLOYD GEORGE

MGR

01/15/2010

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