2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034524

Entity Name: FLANIGAN PROPERTIES, L.L.C.

FILED Jan 14, 2010 Secretary of State

Date

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

4408 S.W. 35 AVENUE FT. LAUDERDALE, FL 33312

Current Mailing Address: New Mailing Address:

4408 S.W. 35 AVENUE FT. LAUDERDALE, FL 33312

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FLANIGAN, RICK E 4408 S.W. 35 AVENUE FT. LAUDERDALE, FL 33312 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 FLANIGAN, RICK E

 Address:
 4408 S.W. 35 AVENUE

 City-St-Zip:
 FT. LAUDERDALE, FL 33312

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 Statues.

SIGNATURE: RICK E. FLANIGAN CEO 01/14/2010