2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 07, 2010
Secretary of State

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Entity Name: 5207 FLAGLER, LLC

Current Principal Place of Business:

55 EAST OCEAN BLVD
STUART, FL 34994

New Principal Place of Business:

3210 POINSETTIA AVENUE
WEST PALM BEACH, FL 33407

Current Mailing Address:

55 EAST OCEAN BLVD
STUART, FL 34994

New Mailing Address:

P.O. BOX 2833
PALM BEACH, FL 33480

FEI Number: 86-1154207 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

YUDIN, JOHN S
GUY & YUDIN, LLP
55 EAST OCEAN BLVD
STUART, FL 34994 US

Name and Address of New Registered Agent:

GRANT, JOHN C
3210 POINSETTIA AVENUE
WEST PALM BEACH, FL 33407 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: JOHN C. GRANT 04/07/2010
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GRANT, JOHN C
Address: PO BOX 2833
City-St-Zip: PALM BEACH, FL 33480

Title: MGR
Name: GRANT, OLGA M
Address: PO BOX 2833
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 Statues.

SIGNATURE: JOHN C. GRANT MGRM 04/07/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date