2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000109281

Entity Name: 1544 FLAGLER DEVELOPMENT, LLC

FILED Feb 07, 2011 Secretary of State

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

4849 LAKESHORE DRIVE WEST ORANGE PARK, FL 32003 US

Current Mailing Address: New Mailing Address:

P.O. BOX 8069 FLEMING ISLAND, FL 320068069 US

FEI Number: 26-1353659 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:

HUNT, STEVEN R 4849 LAKESHORE DRIVE WEST ORANGE PARK, FL 32003 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:

Title: MGRM

Name: FLAGLER DEVELOPMENT GROUP OF JACKSONVILLE

Address: P O BOX 8069

City-St-Zip: FLEMING ISLAND, FL 320068069 US

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: STEVEN R. HUNT MGRM 02/07/2011