2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 23, 2011
Secretary of State

DOCUMENT# L05000096151

Entity Name: 5207 FLAGLER, LLC

Current Principal Place of Business:

3210 POINSETTIA AVENUE
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2833
PALM BEACH, FL 33480

New Mailing Address:

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

Name and Address of Current Registered Agent:

GRANT, JOHN C
3210 POINSETTIA AVENUE
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

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: 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 02/23/2011

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