2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 30, 2012
Secretary of State

DOCUMENT# L09000001180

Entity Name: 1501 S FLAGLER DRIVE, LLC

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:

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

SIGNATURE: DONNA LLOYD GEORGE MGR 03/30/2012

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