2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019915

Entity Name: FLAMINGO ISLAND INVESTORS, LLC

Current Principal Place of Business:

2346 FLAMINGO ROAD

PALM BEACH GARDENS. FL 33410

Current Mailing Address:

2346 FLAMINGO ROAD

PALM BEACH GARDENS. FL 33410 US

FEI Number: 11-3690726 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HAGAR, STEVEN 2346 FLAMINGO ROAD PALM BEACH GARDENS, FL 33410 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

FILED Jan 24, 2013

Secretary of State

CC1951571032

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name HAGAR, STEVEN K Name HAGAR, KELLY V
Address 2346 FLAMINGO RD Address 2346 FLAMINGO RD

City-State-Zip: PALM BEACH GARDENS FL 33410 City-State-Zip: PALM BEACH GARDENS FL 33410

Title MGRM

Name VERDONCK, DONNA
Address 6612 ESTERO BLVD #803
City-State-Zip: ESTERO ISLAND FL 33931

I hereby certify that the information indicated on this report or supplemental 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 Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KELLY V HAGAR

Electronic Signature of Signing Authorized Person(s) Detail

MGRM

01/24/2013