2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000112571

Entity Name: FLAGLER RANCH, LLC

Current Principal Place of Business:

1925 NORTH FLAGLER DRIVE WEST PALM BEACH. FL 33407

Current Mailing Address:

1925 NORTH FLAGLER DRIVE WEST PALM BEACH. FL 33407 US

FEI Number: 45-3597482 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MATTHEWS, GEORGE G 1925 NORTH FLAGLER DRIVE 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:

Electronic Signature of Registered Agent

Date

FILED Jan 16, 2013

Secretary of State

CC7949218457

Authorized Person(s) Detail:

Title MGRM

Name MATTHEWS, GEORGE G Address 1925 NORTH FLAGLER DRIVE City-State-Zip: WEST PALM BEACH FL 33407

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: GEORGE G. MATTHEWS

MGRM

01/16/2013