

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009155

FILED  
Apr 30, 2007  
Secretary of State

Entity Name: FLAMINGO ENERGY COMPANY, LLC

## Current Principal Place of Business:

40 PALM AVENUE, PALM ISLAND  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

## Current Mailing Address:

1221 BRICKELL AVENUE  
ATTN: SHEP KING  
MIAMI, FL 33131

## New Mailing Address:

FEI Number: 52-2292894      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPDIRECT AGENTS  
515 E. PARK AVE.  
TALLAHASSEE, FL 32301      US

## Name and Address of New Registered Agent:

CORPDIRECT AGENTS, INC.  
515 E. PARK AVE.  
TALLAHASSEE, FL 32301      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: KEVIN R. ROBERTS

04/30/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: CAMPOLLO, RAMON  
Address: C/O 1221 BRICKELL AVENUE  
City-St-Zip: MIAMI, FL 33131

Title: MGR ( ) Delete  
Name: CAMPOLLO, RICARDO  
Address: C/O 1221 BRICKELL AVENUE  
City-St-Zip: MIAMI, FL 33131

Title: MGR ( ) Delete  
Name: CAMPOLLO DE GARCIA, ROSA MARIA  
Address: C/O 1221 BRICKEL AVENUE  
City-St-Zip: MIAMI, FL 33131

Title: MGR ( ) Delete  
Name: RICHTER, BRAIN E  
Address: C/O 1221 BRICKEL AVENUE  
City-St-Zip: MIAMI, FL 33131

Title: MGR ( ) Delete  
Name: STRACHAN, HARRY  
Address: C/O 1221 BRICKEL AVENUE  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: MRS. ROSA MARIA CAMPOLLO DE GARCIA

MGR

04/30/2007

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