

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