

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015317

FILED
Apr 02, 2009
Secretary of State

Entity Name: 234 WEST FLAGLER HOLDINGS, L.L.C.

Current Principal Place of Business:

1395 BRICKELL AV.
980
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

C/O 9160 W. BAY HARBOR DR.
#1
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

C/O SCOTT HANNON 9160 W. BAY HARBOR DR.
#1
BAY HARBOR ISLANDS, FL 33154

FEI Number: 30-0111175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANNON, WILLIAM S
9160 W BAY HARBOR DR #1
BAY HARBOR ISLAND, FL 33154 US

Name and Address of New Registered Agent:

HANNON, WILLIAM S
9160 W BAY HARBOR DR
#1
BAY HARBOR ISLAND, FL 33154 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:

04/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: G&S DEVELOPMENT CORP.
Address: C/ O 9160 W. BAY HARBOR DR.
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: G&S DEVELOPMENT CORP.
Address: C/O SCOTT HANNON 9160 W. BAY HARBOR DR. #1
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: G&S DEVELOPMENT CORP.

MGRM

04/02/2009

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