

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 23, 2006 8:00 am
Secretary of State

03-23-2006 90261 026 ****50.00

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02152006 Chg-LLC CR2E083 (11/05)

DOCUMENT # L00000015681 1. Entity Name BEAR/FLAG, LLC.					
Principal Place of Business 11780 U.S. HIGHWAY #1, SUITE 400 NORTH PALM BEACH, FL 33408			Mailing Address 2000 PGA BLVD STE 2202 NORTH PALM BEACH, FL 33408		
2. Principal Place of Business 2000 PGA BLVD.		3. Mailing Address			
Suite, Apt. #, etc. Suite 2202		Suite, Apt. #, etc.			
City & State N. Palm Beach, FL		City & State			
Zip 33408		Country USA		4. FEI Number 65-1086181	
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required				Applied For Not Applicable	
6. Name and Address of Current Registered Agent HAILE, SHAW & PFAFFENBERGER, P.A. 11780 U.S. HIGHWAY ONE SUITE #300 NORTH PALM BEACH, FL 33408			7. Name and Address of New Registered Agent Name Street A Halle, Shaw & Pfaffenberger, P.A. 660 U.S. Highway #1, 3rd Floor North Palm Beach, FL 33408 City Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE		James H. Schnare II		2/21/06	
(NOTE: Registered Agent signature required when reinstating)					
Filing Fee is \$50.00 Due by May 1, 2006		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR BCDC II, LLC 11780 U.S. HIGHWAY ONE, SUITE 400 NORTH PALM BEACH, FL 33408	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR FLAG LUXURY PROPERTIES (JUPITER), LLC 1370 AVENUE OF THE AMERICAS, 29TH FLOOR NEW YORK, NY 10019	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR BCDC II, LLC 11780 U.S. HIGHWAY ONE, SUITE 400 NORTH PALM BEACH, FL 33408	<input type="checkbox"/> Delete			
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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		3/6/06		561-630-5116	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE					