

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021837

Entity Name: FLAGLER NORTH, LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

3511 NE 22ND AVENUE, SUITE 350
FT LAUDERDALE, FL 33308

New Principal Place of Business:

3511 NE 22ND AVENUE
SUITE 350
FORT LAUDERDALE, FL 33308

Current Mailing Address:

3511 NE 22ND AVENUE, SUITE 350
FT LAUDERDALE, FL 33308

New Mailing Address:

3511 NE 22ND AVENUE
SUITE 350
FORT LAUDERDALE, FL 33308

FEI Number: 69-0005262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIGLER, KAREN J
4175 SW 64TH AVENUE
110
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

ALBANESE, ARVID
3511 NE 22ND AVENUE
SUITE 350
FORT LAUDERDALE, FL 33308 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: ARVID ALBANESE

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ALBANESE, ARVID L
Address: 3511 NE 22 AVE #350
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALBANESE, ARVID L
Address: 3511 NE 22 AVE #350
City-St-Zip: FORT LAUDERDALE, FL 33308

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: ARVID ALBANESE

MGRM

04/27/2009

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