2008 LIMITED LIABILITY GOMPANY ANNUAL REPORT

DOCUMENT # L02000012118

1. Entity Name FLAMINGO, LLC



FILED Apr 24, 2008 08:00 AN Secretary of State

Principal Place of Business - Mailing Address

11456 KIDD LANE 11456 KIDD LANE PALM BEACH GARDENS, FL 33410

11456 KIDD LANE PALM BEACH GARDENS, FL 33410



04222008 No Chg-LLC

CR2E083 (12/07)

Fee Required

| 4. FEI Number | Applied For | |
|----------------------------------|-------------------|---|
| 01-0720613 | Not Applicab | Θ |
| 5. Certificate of Status Desired | \$5.00 Additional | |

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

PERRY, ELLIOT S

DO NOT WRITE

| 11456 KID | D LANE | | | | |
|------------------------------|---|--|--|--|--|
| PALM BEACH GARDENS, FL 33410 | | INIT | IN THIS SPACE | | |
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| | named entity submits this statement for the purpose of chan | ging its registered office or registered agent, or bot | h, in the State of Florida. I am familiar with, and accept | | |
| the obligat | ions of registered agent. | | | | |
| CICAIATI IDC | | | | | |
| SIGNATURE. | Signature, typed or printed name of registered agent and title if applicable. | (NOTE: Registered Agent signature required when reinstating) | DATE | | |
| | | | | | |
| FILE | NOWII! FEE IS \$138.75 | | | | |
| After May | 1, 2008 Fee will be \$538.75 | | | | |
| | | | | | |
| 9. | MANAGING MEMBERS/MANAGERS | | | | |
| TITLE | MGR | | | | |
| NAME | PERRY, ELLIOT S | | | | |
| STREET ADDRESS | 11456 KIDD LANE | | Honnana rocot | | |
| CITY-ST-ZIP | PALM BEACH GARDENS, FL 33410 | | U00000918321 05/13/08-80077-016 138.75 | | |
| TITLE | | ************************************** | 03/13/00 00011 010 130.13 | | |
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| STREET ADDRESS | | | | | |
| CITY-ST-ZIP | | | | | |
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| TITLE NAME | | | | | |
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| TILLE | | | | | |
| NAME | | | | | |
| STREET ADDRESS | | | | | |

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.

| SIG | NA | Tυ | RE: |
|-----|----|----|-----|

CITY-ST-ZIP

RIGHATURE AND TYPED OR PROCEED NAME OF RIGHING MANAGING MEMBER OR AUTHORIZED REPRESENTATIVE