

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017113

FILED
Apr 13, 2004
Secretary of State

Entity Name: FLAMINGO PROPERTIES, LLC

Current Principal Place of Business:

6314 INDIAN WELLS BLVD
BOYNTON BEACH, FL 33437 US

New Principal Place of Business:

1422 YORKTOWN COURT
MELBOURNE, FL 32940 US

Current Mailing Address:

P O BOX 740523
BOYNTON BEACH, FL 33474

New Mailing Address:

P O BOX 411176
MELBOURNE, FL 32941

FEI Number: 01-0732719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERG, JEANETTE D
6314 INDIAN WELLS BLVD
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

BERG, JEANETTE D
1422 YORKTOWN COURT
MELBOURNE, FL 32940 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:

04/13/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BERG, JEANETTE D
Address: 6314 INDIAN WELLS BLVD
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: MGRM () Delete
Name: BERG, WALTER R
Address: 6314 INDIAN WELLS BLVD
City-St-Zip: BOYNTON BEACH, FL 33437 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BERG, JEANETTE D
Address: 1422 YORKTOWN COURNT
City-St-Zip: MELBOURNE, FL 32940 US

Title: MGRM (X) Change () Addition
Name: BERG, WALTER R
Address: 1422 YORKTOWN COURT
City-St-Zip: MELBOURNE, FL 32940 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JEANETTE D BERG

MGRM

04/13/2004

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