

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 30, 2006
Secretary of State**

DOCUMENT# L02000025468

Entity Name: FLAMINGO CREEK, LLC

Current Principal Place of Business:

1688 MERIDIAN AVENUE, STE. 802
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1688 MERIDIAN AVENUE, STE. 802
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 01-0762581 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAMA, MICHAEL D
1688 MERIDIAN AVENUE, STE. 802
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KENDALL, BILLIE J
Address: 2801 FLAMINGO DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR () Delete
Name: KENDALL, GLENN
Address: 2801 FLAMINGO DR.
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: GLENN KENDALL

MEM

01/30/2006

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