

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031258

Entity Name: FLAMINGO HOLDINGS, L.L.C.

FILED
Mar 23, 2006
Secretary of State

Current Principal Place of Business:

5919 NW 122ND DR.
CORAL SPRINGS, FL 33076

New Principal Place of Business:

12580 NW 65TH DRIVE
PARKLAND, FL 33076

Current Mailing Address:

5919 NW 122ND DR.
CORAL SPRINGS, FL 33076

New Mailing Address:

12580 NW 65TH DRIVE
PARKLAND, FL 33076

FEI Number: 31-1818182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALISTER, DAVID
5919 NW 122ND DR
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

KALISTER, DAVID
12580 NW 65TH DRIVE
PARKLAND, FL 33076 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: DAVID KALISTER

03/23/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KALISTER, DAVID S
Address: 5919 NW 122ND DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: MGRM () Delete
Name: KALISTER, LINDA P
Address: 5919 NW 122ND DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KALISTER, DAVID S
Address: 12580 NW 65TH DRIVE
City-St-Zip: PARKLAND, FL 33076

Title: MGRM (X) Change () Addition
Name: KALISTER, LINDA P
Address: 12580 NW 65TH DRIVE
City-St-Zip: PARKLAND, FL 33076

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: DAVID KALISTER

MGMB

03/23/2006

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