2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031258

City-St-Zip:

PARKLAND, FL 33076

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

FILED Jan 10, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 12580 NW 65TH DRIVE PARKLAND, FL 33076 **Current Mailing Address: 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: 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete KALISTER, DAVID S Name: Name: Address: 12580 NW 65TH DRIVE Address: City-St-Zip: PARKLAND, FL 33076 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: KALISTER, LINDA P Name: Address: 12580 NW 65TH DRIVE 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: D S KALISTER MGRM 01/10/2007