

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009490

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: FLAGLER PINES PROPERTIES, LLC

**Current Principal Place of Business:**

5 MONTILLA PLACE  
PALM COAST, FL 32137

**New Principal Place of Business:**

**Current Mailing Address:**

5 MONTILLA PLACE  
PALM COAST, FL 32137

**New Mailing Address:**

FEI Number: 06-1683330

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GARDNER, JAMES E JR.  
5 MONTILA PLACE  
PALM COAST, FL 32137 US

**Name and Address of New Registered Agent:**

GARDNER, JAMES E JR.  
5 MONTILLA PLACE  
PALM COAST, FL 32137 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:

04/28/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: GARDNER, JAMES  
Address: 5 MONTILLA PLACE  
City-St-Zip: PALM COAST, FL 32137

Title: MGRM ( ) Delete  
Name: GARDNER, JAMES JR.  
Address: 4 LAMBERT CIRCLE  
City-St-Zip: FLAGLER BEACH, FL 32136

**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 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: JAMES E GARDNER JR

MGRM

04/28/2009

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