


FILED
Apr 29, 2004 8:00 am
Secretary of State

04-29-2004 90072 021 ****55.00

2004 LIMITED LIABILITY COMPANY
ANNUAL REPORT

DOCUMENT # L03000019915

1. Entity Name
FLAMINGO ISLAND INVESTORS, LLC



24059530

Principal Place of Business: 234 FLAMINGO ROAD, PALM BEACH GARDENS, FL 33410

Mailing Address: 234 FLAMINGO ROAD, PALM BEACH GARDENS, FL 33410



2. Principal Place of Business: 2346 Flamingo Road, Palm Beach Gdns, FL

3. Mailing Address: 2346 Flamingo Road, P.B. Gdns, Florida

City & State: Palm Beach Gdns, Florida

Zip: 33410 Country: USA

04132004 Chg-LLC CR2E083 (10/03)

4. FEI Number: 11-3690726

5. Certificate of Status Desired: \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent: HAGAR, STEVEN, 234 FLAMINGO ROAD, PALM BEACH GARDENS, FL 33410

7. Name and Address of New Registered Agent: Hagar, Steven, 2346 Flamingo Road, Palm Beach Gardens, FL 33410

8. 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. I am familiar with, and accept the obligations of, the registered agent.

SIGNATURE: *Steven K. Hagar* Steven K. Hagar DATE: 4/26/04

Filing Fee is \$50.00 Due by May 1, 2004.

PLEASE CHECK PAYMENT TO: Florida Department of State

9. MANAGING MEMBERS/MANAGERS

TITLE: MGRM	NAME: Steven K. Hagar	STREET ADDRESS: 2346 Flamingo Rd	CITY-ST-ZIP: P.B. Gdns, FL 33410	<input type="checkbox"/> Delete
TITLE: MGRM	NAME: Kelly V Hagar	STREET ADDRESS: 2346 Flamingo Rd	CITY-ST-ZIP: P.B. Gdns, FL 33410	<input type="checkbox"/> Delete
TITLE: MGRM	NAME: Donna Vedonick	STREET ADDRESS: 6612 Estero Blvd #303	CITY-ST-ZIP: Estero Island, FL 33931	<input type="checkbox"/> Delete
TITLE:	NAME:	STREET ADDRESS:	CITY-ST-ZIP:	<input type="checkbox"/> Delete
TITLE:	NAME:	STREET ADDRESS:	CITY-ST-ZIP:	<input type="checkbox"/> Delete
TITLE:	NAME:	STREET ADDRESS:	CITY-ST-ZIP:	<input type="checkbox"/> Delete

10. ADDITIONS/CHANGES

TITLE:	NAME:	STREET ADDRESS:	CITY-ST-ZIP:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE:	NAME:	STREET ADDRESS:	CITY-ST-ZIP:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE:	NAME:	STREET ADDRESS:	CITY-ST-ZIP:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE:	NAME:	STREET ADDRESS:	CITY-ST-ZIP:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE:	NAME:	STREET ADDRESS:	CITY-ST-ZIP:	<input type="checkbox"/> Change <input type="checkbox"/> Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: *Steven K. Hagar* Steven K. Hagar DATE: 4/26/04 561-627-1432