

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019915

FILED
Jan 04, 2005
Secretary of State

Entity Name: FLAMINGO ISLAND INVESTORS, LLC

Current Principal Place of Business:

2346 FLAMINGO ROAD
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

2346 FLAMINGO ROAD
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 11-3690726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGAR, STEVEN
2346 FLAMINGO ROAD
PALM BEACH GARDENS, FL 33410 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/MEMBERS:

Title: MGRM () Delete
Name: HAGER, STEVEN H
Address: 2346 FLAMINGO RD
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM () Delete
Name: HAGER, KELLY V
Address: 2346 FLAMINGO RD
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM () Delete
Name: VERDONCK, DONNA
Address: 6612 ESTERO BLVD #803
City-St-Zip: ESTERO ISLAND, FL 33931

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HAGAR, STEVEN K
Address: 2346 FLAMINGO RD
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM (X) Change () Addition
Name: HAGAR, KELLY V
Address: 2346 FLAMINGO RD
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM (X) Change () Addition
Name: VERDONCK, DONNA
Address: 6612 ESTERO BLVD #803
City-St-Zip: ESTERO ISLAND, FL 33931

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: STEVEN HAGAR

MGMR

01/04/2005

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