

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020202

Entity Name: FLAGLER BEACH, LLC

FILED
Jan 27, 2005
Secretary of State

Current Principal Place of Business:

401 N. ROSEMARY AVE.
W. PALM BEACH, FL 33401

New Principal Place of Business:

1900 OKEECHOBEE BLVD
SUITE C-8
W. PALM BEACH, FL 33409

Current Mailing Address:

401 N. ROSEMARY AVE.
W. PALM BEACH, FL 33401

New Mailing Address:

1900 OKEECHOBEE BLVD
SUITE C-8
W. PALM BEACH, FL 33409

FEI Number: 20-0319148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERMAN, BRUCE
1401 E. BROWARD BLVD., STE. 206
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

GOLDSTEIN, GARY A
1900 OKEECHOBEE BLVD
SUITE C-8
WEST PALM BEACH, FL 33409 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: GARY A. GOLDSTEIN

01/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: THOMPSON, SCOTT
Address: 401 N. ROSEMARY AVE.
City-St-Zip: W. PALM BEACH, FL 33401

Title: MGRM () Delete
Name: GOLDSTEIN, GARY
Address: 401 N. ROSEMARY AVE.
City-St-Zip: W. PALM BEACH, FL 33401

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: THOMPSON, SCOTT
Address: 1900 OKEECHOBEE BLVD SUITE C-8
City-St-Zip: W. PALM BEACH, FL 33409

Title: MGRM (X) Change () Addition
Name: GOLDSTEIN, GARY
Address: 1900 OKEECHOBEE BLVD SUITE C-8
City-St-Zip: W. PALM BEACH, FL 33409

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: GARY GOLDSTEIN

MGRM

01/27/2005

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