

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020202

Entity Name: FLAGLER BEACH, LLC

FILED
Jun 13, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

3518 BROADWAY AVENUE
WEST PALM BEACH, FL 33407

Current Mailing Address:

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

New Mailing Address:

3518 BROADWAY AVENUE
WEST PALM BEACH, FL 33407

FEI Number: 20-0319148 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GOLDSTEIN, GARY A
3518 BROADWAY AVENUE
WEST PALM BEACH, FL 33407 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 GOLDSTEIN

06/13/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: THOMSON, SCOTT
Address: 3518 BROADWAY AVENUE
City-St-Zip: WEST PALM BEACH, FL 33407

Title: MGRM (X) Change () Addition
Name: GOLDSTEIN, GARY
Address: 3518 BROADWAY AVENUE
City-St-Zip: WEST PALM BEACH, FL 33407

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: GARY GOLDSTEIN

MGR

06/13/2008

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