

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022624

FILED
Apr 27, 2004
Secretary of State

Entity Name: FLAMINGO RANCH ESTATES, L.L.C.

Current Principal Place of Business:

1551 NW 100 TERRACE
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

1551 NW 100 TERRACE
PLANTATION, FL 33322

New Mailing Address:

6817 SW 81ST TERRACE
MIAMI, FL 33143 US

FEI Number: 11-3691713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANISH, DANE T ESQ.
2000 POLK STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

GARY, SHEAR O
6817 SW 81ST TERRACE
MIAMI, FL 33143 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 O. SHEAR

04/27/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: SHEAR CONSTRUCTION &, DEVELOPMENT, I NC
Address: 6817 SW 81ST TERRACE
City-St-Zip: MIAMI, FL 33143 US

Title: MGR () Change (X) Addition
Name: SANDLER, KENNETH B
Address: 1551 NW 100 TERRACE
City-St-Zip: PLANTATION, FL 33322 US

Title: MGR () Change (X) Addition
Name: PESTER, STUART
Address: 4725 MONROE STREET
City-St-Zip: HOLLYWOOD, FL 33021 US

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: KENNETH B. SANDLER

D

04/27/2004

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