

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022624

FILED  
Apr 27, 2006  
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:**

6817 SW 81ST TERRACE  
MIAMI, FL 33143 US

**New Mailing Address:**

FEI Number: 11-3691713

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GARY, SHEAR O  
6817 SW 81ST TERRACE  
MIAMI, FL 33143 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/MANAGERS:**

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

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

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

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 O SHEAR

MGR

04/27/2006

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