

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 21, 2011
Secretary of State

Entity Name: PINK FLAMINGO COTTAGES, LLC

Current Principal Place of Business:

C/O O'HAIRE, QUINN, CANDLER, ET AL
3111 CARDINAL DR
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

C/O O'HAIRE, QUINN, CANDLER, ET AL
3111 CARDINAL DR
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 86-1070774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANDLER, RICHARD B
3111 CARDINAL DR.
VERO BEACH, FL 32963 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: MGRM
Name: WOLFF, LESLIE H
Address: 3111 CARDINAL DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: MGRM
Name: WOLFF, TIMOTHY E
Address: 3111 CARDINAL DRIVE
City-St-Zip: VERO BEACH, FL 32963

I hereby 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: LESLIE H. WOLFF

MGRM

04/21/2011

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