

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034524

FILED
Jan 26, 2006
Secretary of State

Entity Name: FLANIGAN PROPERTIES, L.L.C.

Current Principal Place of Business:

4408 S.W. 35 AVENUE
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

4408 S.W. 35 AVENUE
FT. LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLANIGAN, RICK
4408 S.W. 35 AVENUE
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

FLANIGAN, RICK E
4408 S.W. 35 AVENUE
FT. LAUDERDALE, FL 33312 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: RICK E. FLANIGAN

01/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FLANIGAN, RICK
Address: 4408 S.W. 35 AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33312

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FLANIGAN, RICK E
Address: 4408 S.W. 35 AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33312

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: RICK E. FLANIGAN

MGRM

01/26/2006

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