

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035613

FILED
Apr 27, 2006
Secretary of State

Entity Name: FLAGLER FUN LLC

Current Principal Place of Business:

C/O ASCOT REAL ESTATE, INC
140 NE 4TH AVE
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

1000 NW 17TH AVE.
DELRAY BEACH, FL 33445 US

Current Mailing Address:

C/O ASCOT REAL ESTATE, INC
140 NE 4TH AVE
DELRAY BEACH, FL 33483 US

New Mailing Address:

1000 NW 17TH AVE.
DELRAY BEACH, FL 33445 US

FEI Number: 56-2395545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEVINSON, TERI
10475 CAIN CIRCLE
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

GEVINSON, TERI
1000 NW 17TH AVE.
DELRAY BEACH, FL 33445 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:

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BENDER, GARRETT
Address: 876 OLEANDER DRIVE
City-St-Zip: BOCA RATON, FL 33486 US

Title: MGR () Delete
Name: KRANSDORF, JEFFREY
Address: 32 TALL PINE LANE
City-St-Zip: SHORT HILLS, NJ 07078 US

Title: MGR () Delete
Name: GEVINSON, TERI J
Address: 10475 CAIN CIRCLE
City-St-Zip: DELRAY BEACH, FL 33446 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BENDER, GARRETT
Address: 1000 NW 17TH AVE.
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: MGR (X) Change () Addition
Name: KRANSDORF, JEFFREY
Address: 1000 NW 17TH AVE.
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: MGR (X) Change () Addition
Name: GEVINSON, TERI J
Address: 1000 NW 17TH AVE.
City-St-Zip: DELRAY BEACH, FL 33445 US

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: GARRETT BENDER

MGRM

04/27/2006

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