

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037970

FILED
Feb 13, 2006
Secretary of State

Entity Name: FLAMINGO PROPERTIES LLC

Current Principal Place of Business:

5722 S. FLAMINGO ROAD
#252
COOPER CITY, FL 33330 US

New Principal Place of Business:

Current Mailing Address:

5722 S. FLAMINGO ROAD
#252
COOPER CITY, FL 33330 US

New Mailing Address:

FEI Number: 06-1713591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARLSON, PAMELA T
531 DEEN BLVD
LAKE PLACID, FL 33852 US

Name and Address of New Registered Agent:

RHOADES, CLIFFORD PA
227 N RIDGEWOOD DR
SEBRING, FL 33870 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: CLIFFORD RHOADES

02/13/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BENDEL, ELIZABETH M
Address: 5722 S. FLAMINGO ROAD, #252
City-St-Zip: COOPER CITY, FL 33330 US

ADDITIONS/CHANGES:

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: ELIZABETH M. BENDEL

MGR

02/13/2006

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