

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040468

FILED
Apr 27, 2006
Secretary of State

Entity Name: FLAGLER LIFESTYLE COMMUNITIES, L.L.C.

Current Principal Place of Business:

1009 MAITLAND COMMONS CENTER BLVD.
C/O MARK ZBOROWSKI
MAITLAND, FL 32751

New Principal Place of Business:

217 N. WESTMONTE DRIVE #1007
C/O MARK ZBOROWSKI
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

PO BOX 1740
FLAGLER BEACH, FL 32136

New Mailing Address:

217 N. WESTMONTE DRIVE
#1007
ALTAMONTE SPRINGS, FL 32714

FEI Number: 20-0302216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY A, N. DWAYNE ESQ.
201 EAST PINE STREET SUITE 500
ORLANDO, FL 32801 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: ZBOROWSKI, MARK
Address: 271 MADISON AVE. SUITE 1400
City-St-Zip: NEW YORK, NY 10016

Title: MGR () Delete
Name: CASSATA, ROSARIO
Address: 200 WEST MAIN STREET SUITE 102
City-St-Zip: BABYLON, NY 11702

Title: MGR () Delete
Name: HEINLEIN, GEORE
Address: 888 VETERANS MEMORIAL HIGHWAY
City-St-Zip: HAUPPAUGE, NY 11788

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: MARK ZBOROWSKI

MGR

04/27/2006

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