

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040468

FILED
Jul 17, 2008
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

8470 ENTERPRISE CIRCLE
SUITE 201
LAKEWOOD RANCH, FL 34202 US

FEI Number: 20-0302216 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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:

PFLUGNER, J GEOFFREY ESQ.
8470 ENTERPRISE CIRCLE
SUITE 201
LAKEWOOD RANCH, FL 34202 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: J GEOFFREY PFLUGNER

07/17/2008

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CASSATA, ROSARIO S
Address: 200 WEST MAIN STREET SUITE 102
City-St-Zip: BABYLON, NY 11702 US

Title: MGR (X) Change () Addition
Name: HEINLEIN, GEORGE
Address: 888 VETERANS MEMORIAL HIGHWAY
City-St-Zip: HAUPPAUGE, NY 11788 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: GEORGE HEINLEIN

MGR

07/17/2008

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