

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040468

FILED
Apr 16, 2009
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 US

New Principal Place of Business:

Current Mailing Address:

8470 ENTERPRISE CIRCLE
SUITE 201
LAKEWOOD RANCH, FL 34202 US

New Mailing Address:

FEI Number: 20-0302216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PFLUGNER, J GEOFFREY ESQ.
8470 ENTERPRISE CIRCLE
SUITE 201
LAKEWOOD RANCH, FL 34202 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: CASSATA, ROSARIO S
Address: 200 WEST MAIN STREET SUITE 102
City-St-Zip: BABYLON, NY 11702 US

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CASSATA, ROSARIO S
Address: 640 JOHNSON AVENUE, SUITE 5
City-St-Zip: BOHEMIA, NY 11716 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: ROSARIO S CASSATA

MGR

04/16/2009

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