

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054828

FILED
Feb 21, 2007
Secretary of State

Entity Name: FLAGLER COMMUNICATIONS GROUP, LLC

Current Principal Place of Business:

340 ROYAL PALM WAY
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

340 ROYAL PALM WAY
PALM BEACH, FL 33480 US

New Mailing Address:

340 ROYAL PALM WAY
STE 101
PALM BEACH, FL 33480 US

FEI Number: 20-0503339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRYER, JAMES
340 ROYAL PALM WAY
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

DRYER, JAMES
340 ROYAL PALM WAY
101
PALM BEACH, FL 33480 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:

02/21/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DRYER, JAMES
Address: 340 ROYAL PALM WAY
City-St-Zip: PALM BEACH, FL 33480 US

Title: MGR () Delete
Name: PATCH, NATHAN
Address: 340 ROYAL PALM WAY
City-St-Zip: PALM BEACH, FL 33480 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DRYER, JAMES
Address: 340 ROYAL PALM WAY, SUITE 101
City-St-Zip: PALM BEACH, FL 33480 US

Title: MGR (X) Change () Addition
Name: PATCH, NATHAN
Address: 340 ROYAL PALM WAY, SUITE 101
City-St-Zip: PALM BEACH, FL 33480 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: JAMES DRYER

MGR

02/21/2007

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