2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001300

FILED Apr 29, 2005 Secretary of State

Entity Name: FLAMINGO CONSTRUCTION & DEVELOPMENT, LLC

Current Principal Place of Business:

New Principal Place of Business:

1380 15TH ST. W. RIVIERA BEACH, FL 33404 1900 AUSTRALIAN AVENUE, NORTH

RIVIERA BEACH, FL 33404

Current Mailing Address:

New Mailing Address:

1380 15TH ST. W. RIVIERA BEACH, FL 33404 1900 AUSTRALIAN AVENUE, NORTH

RIVIERA BEACH, FL 33404

FEI Number: 65-0611123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FRY, J. MARSHALL ESQ 905 E. M.L. KING DR., SUITE 228 TARPON SPRINGS, FL 34689

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/MEMBERS:

ADDITIONS/CHANGES:

MGRM () Delete DESILVA, ROBERT Name:

1380 15TH ST. W.

Address: City-St-Zip: RIVIERA BEACH, FL 33404 Title: (X) Change () Addition

Name: DESILVA, ROBERT

Address: 1900 AUSTRALIAN AVENUE, NORTH City-St-Zip: RIVIERA BEACH, FL 33404 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERT G DESILVA 04/29/2005