

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009650

FILED
May 01, 2006
Secretary of State

Entity Name: 2004 FLAGLER BEACH ASSOCIATES, LLC

Current Principal Place of Business:

151 SAWGRASS CORNERS DR, STE 202
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

151 SAWGRASS CORNERS DR, STE 202
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 20-0675336 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:

Name and Address of New Registered Agent:

THE FERBER COMPANY, INC.
151 SAWGRASS CORNERS DR, STE 202
PONTE VEDRA BEACH, FL 32082 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FERBER, PAUL S
Address: 151 SAWGRASS CORNERS DR, STE 202
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGR () Delete
Name: FERBER, P. SHIELDS JR
Address: 14255 US HWY 1, STE 214
City-St-Zip: JUNO BEACH, FL 33408

ADDITIONS/CHANGES:

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: PAUL S. FERBER

MGRM

05/01/2006

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