2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L04000063927 08-10-2005 90047 007 ****50.00 1. Entity Name THE FLAGLER GROUP, LLC Principal Place of Business Mailing Address 30010877 1601 NORTH CENTRAL AVENUE 1601 NORTH CENTRAL AVENUE PH-1204 PH-1204 FLAGLER BEACH, FL 32136 US FLAGLER BEACH, FL 32136 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Numbe Not Applicable Country Country Zio Zio \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent TYSON, GERALD M Street Address (P.O. Box Number is Not Acceptable) 1601 NORTH CENTRAL AVENUE PH-1204 FLAGLER BEACH, FL 32136 City Zip Code FL 8. 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and tate if explicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Duo by September 7, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM Oeleta TITLE ☐ Change ☐ Addition TYSON, GERALD M NAME NAME 1601 NORTH CENTRAL AVENUE PH-1204 STREET ADDRESS STREET ADORESS CITY-ST-ZP FLAGLER BEACH, FL 32136 CITY-ST-ZP TITLE MGRM Delete IIILE ☐ Channe ☐ Addition TYSON, REGINA A HAME NAME STREET ADDRESS 1601 NORTH CENTRAL AVENUE PH-1204 STREET ADDRESS CITY-ST-ZIP FLAGLER BEACH, FL 32136 CITY - ST- 20 TITLE Delete TITLE ☐ Change ☐ Addition NALAF MALAF STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY - ST - ZIP MLE ☐ Deleta TITLE ☐ Chance ☐ Addition MALIE HILE STREET ADDRESS STREET ADDRESS CITY-SI-20 CITY-ST-20 DATE C Delete TITLE Change ☐ Addition NAME NA. STREET ADDRESS STREET ADDRESS CITY-ST-70 CDY-ST-ZP TITLE ☐ Delete TITLE ☐ Change Addition NALE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 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 trugtee empowered to execute this paper as required by Chapter 608, Florida Statutes. SIGNATURE: MONTHED OF PRINTED HAVE OF EIGHING MANAGING MEMBER, MAN 904 448 7202 8/8/05

FILED

Aug 25, 2005 8:00 am Secretary of State

Dayane Phone 4

IRS DEPARTMENT OF THE TREASURY INTERNAL REVENUE SERVICE HOLTSVILLE NY 11742-9003

L640000003921

360/0917

Date of this notice: 10-04-2004

Employer Identification Number:

51-05240 5

Form: S -4

Number o this notice: CP 575 A

For assi tance you may call us at: 1-800-82 -4933

IF YOU W ITE, ATTACH THE STUB OF HIS NOTICE.

HOLTSVILLE NY 11742-9003

000948

FLAGLER GROUP LLC TYSON GERALD M MBR 1601 N CENTRAL AVE 1204 FLAGLER BEACH FL 32136

000948.143631.0007.001 2 AB 0.526 1388

WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER

Thank you for applying for an Employer Identification Number (EIN). We assigned you EIN 51-0524075. This EIN will identify your business account, tax returns, and documents even if you have no employees. Please keep this notice in your permanent records.

When filing tax documents, please use the label IRS provided. If that isn't possible, you should use your EIN and complete name and address shown above on all federal tax forms, payments and related correspondence. If this information isn't correct, please correct it using the tear off stub from this notice. Return it to us so we can correct your account. If you use any variation of your name or EIN, it may cause a delay in processing and may result in incorrect information in your account. It also could cause you to be assigned more than one EIN.

Based on the information from you or your representative, you must file the following form(s) by the date shown next to it.

Form 941 01/31/2005 Form 1065 04/15/2005 Form 940 01/31/2005

If you have questions about the form(s) or the due date(s) shown, you can call us at 1-800-829-4933 or write to us at the address at the top of the first page of this letter. If you need help in determining what your tax year is, you can get Publication 538, Accounting Periods and Methods, at your local IRS office.

We assigned you a tax classification based on information obtained from you or your representative. It is not a legal determination of your tax classification, and is not binding on the IRS. If you want a determination of your tax classification, you may seek a private letter ruling from the IRS under the procedures set forth in Revenue Procedure 98-01, 1998-1 I.R.B.7 (or the superceding revenue procedure for the year at issue).