

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063927

FILED  
Apr 30, 2006  
Secretary of State

Entity Name: THE FLAGLER GROUP, LLC

## Current Principal Place of Business:

1601 NORTH CENTRAL AVENUE  
PH-1204  
FLAGLER BEACH, FL 32136 US

## New Principal Place of Business:

1 FLORIDA PARK DRIVE SOUTH  
SUITE 224  
PALM COAST, FL 32137 US

## Current Mailing Address:

1601 NORTH CENTRAL AVENUE  
PH-1204  
FLAGLER BEACH, FL 32136 US

## New Mailing Address:

17 HERON COURT  
PALM COAST, FL 32137 US

FEI Number: 51-0524075

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TYSON, GERALD M  
1601 NORTH CENTRAL AVENUE  
PH-1204  
FLAGLER BEACH, FL 32136 US

## Name and Address of New Registered Agent:

TYSON, GERALD M  
17 HERON COURT  
PALM COAST, FL 32137 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:

04/30/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: TYSON, GERALD M  
Address: 1601 NORTH CENTRAL AVENUE PH-1204  
City-St-Zip: FLAGLER BEACH, FL 32136 US

Title: MGRM ( ) Delete  
Name: TYSON, REGINA A  
Address: 1601 NORTH CENTRAL AVENUE PH-1204  
City-St-Zip: FLAGLER BEACH, FL 32136 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: TYSON, GERALD M  
Address: 17 HERON COURT  
City-St-Zip: PALM COAST, FL 32137 US

Title: MGRM (X) Change ( ) Addition  
Name: TYSON, REGINA A  
Address: 17 HERON COURT  
City-St-Zip: PALM COAST, FL 32137 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: GERALD M TYSON

MGRM

04/30/2006

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