

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063927

FILED
Jul 28, 2007
Secretary of State

Entity Name: THE FLAGLER GROUP, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

17 HERON COURT
PALM COAST, FL 32137 US

Current Mailing Address:

17 HERON COURT
PALM COAST, FL 32137 US

New Mailing Address:

FEI Number: 51-0524075 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:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM () Delete
Name: TYSON, REGINA A
Address: 17 HERON COURT
City-St-Zip: PALM COAST, FL 32137 US

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 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

07/28/2007

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