

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081538

Entity Name: FLACK HOLDINGS, LLC

FILED
Apr 26, 2009
Secretary of State

Current Principal Place of Business:

921 SW 35TH AVENUE
BOYNTON BEACH, FL 33435 US

New Principal Place of Business:

Current Mailing Address:

921 SW 35TH AVENUE
BOYNTON BEACH, FL 33435 US

New Mailing Address:

FEI Number: 20-1883116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUERBERG, ERIC M
200 VILLAGE SQUARE CROSSING
SUITE 102
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

FLACK, CHARLES E
921 SW 35TH AVE
BOYNTON BEACH, FL 33435 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: CHARLES E. FLACK

04/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FLACK, CHARLES E M.D.
Address: 921 SW 35TH AVENUE
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: MGRM () Delete
Name: FLACK, ALLISON S
Address: 931 SW 35TH AVENUE
City-St-Zip: BOYNTON BEACH, FL 33435 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: CHARLES E. FLACK

MGRM

04/26/2009

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