

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081538

Entity Name: FLACK HOLDINGS, LLC

FILED
Mar 14, 2011
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:

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

Name and Address of New Registered Agent:

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

Title: MGRM
Name: FLACK, ALLISON S
Address: 931 SW 35TH AVENUE
City-St-Zip: BOYNTON BEACH, FL 33435 US

I hereby 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

MR

03/14/2011

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