

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081538

Entity Name: FLACK HOLDINGS, LLC

FILED  
Mar 12, 2012  
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

MGR

03/12/2012

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