

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083210

Entity Name: FLAGLER PROPERTIES LLC

FILED
Jul 05, 2005
Secretary of State

Current Principal Place of Business:

5051 S.E. GREAT POCKET TRAIL
STUART, FL 34997

New Principal Place of Business:

10-B FLORIDA PARK DRIVE
PALM COAST, FL 32137

Current Mailing Address:

5051 S.E. GREAT POCKET TRAIL
STUART, FL 34997

New Mailing Address:

10-B FLORIDA PARK DRIVE,
PALM COAST, FL 32137

FEI Number: 20-1903379 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:

GEARIN, JOHN
5051 S.E. GREAT POCKET TRAIL
STUART, FL 34997 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 () Delete
Name: SPOONER, LEN
Address: 38955 CHAPARRAL DRIVE
City-St-Zip: TEMECULA, CA 92592

Title: MGRM () Delete
Name: GEARIN, JOHN
Address: 5051 S.E. GREAT POCKET TRAIL
City-St-Zip: STUART, FL 34997

Title: MGRM () Delete
Name: NAGRANI, MARK DR.
Address: 5051 S.E. GREAT POCKET TRAIL
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 for the exemption stated in Section 119.07(3)(i), 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: JOHN GEARIN

MGRM

07/05/2005

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