

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089914

Entity Name: FLAMINGO EAST, LLC

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

95 S. FEDERAL HWY
SUITE 200
BOCA RATON, FL 33432 US

New Principal Place of Business:

New Mailing Address:

95 S. FEDERAL HWY
SUITE 200
BOCA RATON, FL 33432 US

Current Mailing Address:

95 S. FEDERAL HWY
SUITE 200
BOCA RATON, FL 33432

FEI Number: 20-2145655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDSON, JOHN J ESQ.
1824 SE 4TH AVENUE
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

RICHARDSON, CHRISTOPHER A
95 SOUTH FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33432 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: CHRISTOPHER RICHARDSON

01/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RICHARDSON, KENNETH E
Address: 95 S. FEDERAL HWY, STE 200
City-St-Zip: BOCA RAON, FL 33432

Title: MGRM () Delete
Name: MCKERCHIE, TERRY
Address: 3900 SW 30 AVE STE 3
City-St-Zip: FORT LAUDERDALE, FL 33312

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: KENNETH RICHARDSON

MGRM

01/20/2009

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