2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 28, 2007
Secretary of State

DOCUMENT# L04000090299

Entity Name: FLAGSHIP INTERNATIONAL, LLC

Current Principal Place of Business:

18487 SE FEDERAL HIGHWAY
TEQUESTA, FL 33469

New Principal Place of Business:

Current Mailing Address:

18487 SE FEDERAL HIGHWAY
TEQUESTA, FL 33469

New Mailing Address:

FEI Number: 20-2007307 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KRIZKA, JOHN
18487 SE FEDERAL HIGHWAY
TEQUESTA, FL 33469 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: KRIZKA, JOHN
Address: 18487 SE FEDERAL HIGHWAY
City-St-Zip: TEQUESTA, FL 33469

Title: MGRM ( ) Delete
Name: MCALLISTER, WILLIAM
Address: 2984 APPALOSSA TRAIL
City-St-Zip: WELLINGTON, FL 33417

Title: MGRM ( ) Delete
Name: TASSELL, DAVID C
Address: 5865 RIVER ISLE DR
City-St-Zip: JUPITER, FL 33458

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 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: JOHN KRIZKA MGRM 02/28/2007

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