

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008203

FILED
Apr 13, 2006
Secretary of State

Entity Name: FLAGCO HOLDINGS, NORTH CAROLINA, LLC

Current Principal Place of Business:

1132 STONEY CREEK WAY
TALLAHASSEE, FL 32317

New Principal Place of Business:

2169 BAY COURT
WESTON, FL 33326

Current Mailing Address:

1132 STONEY CREEK WAY
TALLAHASSEE, FL 32317

New Mailing Address:

2169 BAY COURT
WESTON, FL 33326

FEI Number: 20-2196678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, NELSON D
1132 STONEY CREEK WAY
TALLAHASSEE, FL 32317 US

Name and Address of New Registered Agent:

DIAZ, NELSON D
10821 SW 33 STREET
MIAMI, FL 33165 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:

04/13/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DIAZ, NELSON D
Address: 1132 STONEY CREEK WAY
City-St-Zip: TALLAHASSEE, FL 32317

Title: MGR () Delete
Name: REUS, SANDRA
Address: 2169 BAY COURT
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DIAZ, NELSON D
Address: 10821 SW 33 STREET
City-St-Zip: MIAMI, FL 33165

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: NELSON DIAZ

MGR

04/13/2006

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