2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

Mar 06, 2006 8:00 am **Secretary of State DOCUMENT #L05000016292** 01-23-2006 90225 042 ****50.00 1. Entity Name SOUTH ATLANTIC FLAMINGO, LLC Principal Place of Business Mailing Address 17893 73RD COURT NORTH 17893 73RD COURT NORTH 30001792 LOXAHATCHEE, FL 33470 LOXAHATCHEE, FL 33470 2. Principal Place of Business 3. Mailing Address Suite Ant # etc Suite, Apt. #, etc. 01092006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For 202346256 Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SAUERBERG, ERIC M 200 VILLAGE SQUARE CROSSING Street Address (P.O. Box Number is Not Acceptable) **SUITE 102** PALM BEACH GARDENS, FL 33410 Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typoid or presed name of registered agent and trib if applicable. (NOTE: Registered Agent eigneture required when remistating) Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGR TITLE ☐ Detate IIILE Change ☐ Addition NAME FITOS, JOSEPH NAME STREET ADDRESS 17893 73RD COURT NORTH STREET ADDRESS CITY-ST-ZIP LOXAHATCHEE, FL 33470 CITY-ST-70P IMF ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP TITLE Delete ITILE Addition NAME STREET ADDRESS STREET ADDRESS CITY - 51-709 CITY ST. 74P TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME XALE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-70 MUE Delete TITLE ☐ Change ☐ Addition NUE STREET ADDRESS STREET ADDRESS (2TY-51-79) CITY-ST-ZP 11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 expositioned to execute this report as required by Chapter 608, Florida Statutes.

INTED HAME OF DICKING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

(561)723-6444

1-9-06