

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031562

Entity Name: FLATLEY PROPERTIES, LLC

FILED
Feb 14, 2006
Secretary of State

Current Principal Place of Business:

ONE BEACH DRIVE S.E., #2202
ST. PETERSBURG, FL 33701

New Principal Place of Business:

700 BEACH DRIVE N.E. #103
ST. PETERSBURG, FL 33701

Current Mailing Address:

ONE BEACH DRIVE S.E., #2202
ST. PETERSBURG, FL 33701

New Mailing Address:

700 BEACH DRIVE N.E. #103
ST. PETERSBURG, FL 33701

FEI Number: 20-2600454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPUSTA, ROBERT JR
100 SECOND AVENUE SOUTH, SUITE 701
ST. PETERSBURG, FL 33701 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: MGR () Delete
Name: FLATLEY, GEORGE
Address: ONE BEACH DRIVE S.E., #2202
City-St-Zip: ST. PETERSBURG, FL 33701

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FLATLEY, GEORGE
Address: 700 BEACH DRIVE N.E. #103
City-St-Zip: ST. PETERSBURG, FL 33701

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: GEORGE FLATLEY

MGR

02/14/2006

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