2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Feb 04, 2008 8:00 am Secretary of State **DOCUMENT #L05000034518** 02-04-2008 90132 038 ***138.75 FLAMINGO BEACH INVESTMENTS, LLC Mailing Address Principal Place of Business ~~~~~~ 420C BAYSHORE DRIVE **420C BAYSHORE DRIVE** MIRAMAR BEACH, FL 32550 MIRAMAR BEACH, FL 32550 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01202008 CR2E083 (12/06) Chg-LLC City & State City & State 4. FEI Number Applied For 20-2558001 Not Applicable Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KAZEK, JOHN R Street Address (P.O. Box Number is Not Acceptable) 420C BAYSHORE DRIVE MIRAMAR BEACH, FL 32550 Zip Code 8. 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM TITLE ☐ Change ☐ Delete TITLE ■ Addition KAZEK, JOHN R NAME NAME STREET ADDRESS 420C BAYSHORE DRIVE STREET ADDRESS CITY-ST-ZIP MIRAMAR BEACH, FL 32550 CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE Change Addition KAZEK, DAVID A NAME 792 BAYSHORE DR. STREET ADDRESS 3100 SCENIC HWY 98 E118 STREET ADDRESS CITY-ST-ZIP DESTIN, FL 32541 CITY-ST-7IP MIRAMAR BEACH, FL 32550 TITLE ☐ Delete TITLE □ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby 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 empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING NEMBER, MANAGER, OR AUTHORIZED REPRESENTATI

FILED

650,0070