

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037483

Entity Name: FLAMINGO PROPERTIES LLC

FILED
Feb 10, 2006
Secretary of State

Current Principal Place of Business:

5211 HICKORY DRIVE
FORT PIERCE, FL 34982

New Principal Place of Business:

Current Mailing Address:

5211 HICKORY DRIVE
FORT PIERCE, FL 34982

New Mailing Address:

FEI Number: 20-2690034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

FIP INC
5211 HICKORY DR
FORT PIERCE, FL 34982 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: JOHN J MOONEY

02/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CHIARA, MARY
Address: 5211 HICKORY DRIVE
City-St-Zip: FORT PIERCE, FL 34982

Title: MGR (X) Delete
Name: MOONEY, JOHN
Address: 5211 HICKORY DRIVE
City-St-Zip: FORT PIERCE, FL 34982

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MOONEY, JOHN J
Address: 5211 HICKORY DRIVE
City-St-Zip: FORT PIERCE, FL 34982

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 J MOONEY

MGR

02/10/2006

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