

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043884

FILED
Mar 30, 2010
Secretary of State

Entity Name: FLAGLER STATION RESIDENCES, LLC

Current Principal Place of Business:

676 W PROSPECT RD
FT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

676 W PROSPECT RD
FT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 20-2795356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGO, PAUL MGRM
676 W PROSPECT RD
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

JOEL, MARCUS MGR
676 W PROSPECT RD
FT LAUDERDALE, FL 33309 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: JM

03/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MANNINO, ROBERT
Address: 2800 BAYVIEW DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33306 US

Title: MGR
Name: HUGO, PAUL L
Address: PO BOX 4900
City-St-Zip: FT LAUDERDALE, FL 33338 US

Title: MGRM
Name: MARGAGLIONE, FRANCIS
Address: 4240 GALT OCEAN DRIVE #2105
City-St-Zip: FORT LAUDERDALE, FL 33308

I hereby 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: PAUL HUGO

MGR

03/30/2010

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