

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048310

FILED
Apr 22, 2010
Secretary of State

Entity Name: FIFTY FOUR HUNDRED FLAGLER, LLC

Current Principal Place of Business:

251 SOUTHERN BLVD
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

251 SOUTHERN BLVD
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 20-3058187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLICKMAN, GARRY M
1601 FORUM PLACE, STE. 1101
WEST PALM BEACH, FL 33401 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: MGRM
Name: KENNEY, DONILL J JR
Address: 251 SOUTHERN BLVD
City-St-Zip: WEST PALM BEACH, FL 33405

Title: MGRM
Name: KENNEY, JODIE D
Address: 251 SOUTHERN BLVD
City-St-Zip: WEST PALM BEACH, FL 33405

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: JODIE KENNEY

MGRM

04/22/2010

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