2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068748

Entity Name: FLAMINGO LAKE, LLC

FILED Apr 23, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3640 NEWCOMB ROAD JACKSONVILLE, FL 32218

Current Mailing Address: New Mailing Address:

US

818 NORTH A1A SUITE 104 PONTE VEDRA BEACH, FL 32082

FEI Number: 20-3131738 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FISHER, TOUSEY, LEAS & BALL, P.A. 818 NORTH A1A SUITE 104 PONTE VEDRA BEACH, FL 32082 US

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 LANE, RAYMOND L
 Name:

 Address:
 3640 NEWCOMB ROAD
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32218
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: RAYMOND L. LANE MGR 04/23/2008