2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

FILED Apr 28, 2008 8:00 am Secretary of State

04-28-2008 90048 026 ***138.75

DOCUMENT # L05000075403 1. Entity Name FLAGLER REALTY, LLC 60030325 Principal Place of Business Mailing Address 2655 NORTH OCEAN DR 2655 NORTH OCEAN DR SUITE 310 SUITE 310 SINGER ISLAND, FL 33404 SINGER ISLAND, FL 33404 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04242008 Chg-LLC CR2E083 (12/06) City & State City & State Applied For 4. FEI Number **NOT APPLICABLE** Not Applicable Zip 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 ARMOUR, ALAN I II Street Address (P.O. Box Number is Not Acceptable) 1645 PALM BEACH LAKES BLVD., SUITE 1200 WEST PALM BEACH, FL 33401 Zip Code FL 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. I am 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 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR TITLE ☐ Delete TITLE ☐ Change Addition SPARK, BEVERLY L NAME NAME STREET ADDRESS 1731 PRESIDENTIAL WAY, C-203 STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33401 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition HEATON, GEORGE W NAME NAME STREET ADDRESS 2655 SOUTH OCEAN DRIVE SUITE 310 STREET ADDRESS CITY-ST-7IP SINGER ISLAND, FL 33404 CITY-ST-ZIP TITLE ☐ Defete TITLE **Change** ☐ Addition DENTRY, DEBORAH A NAME NAME 465 Derick Lane Greeneville, TN 37743 3540 FOREST HILL BOULEVARD SUITE 203 STREET ADDRESS STREET ADDRESS WEST PALM BEACH, FL 33406 CITY-ST-ZIP ČITY-ST-ZIP ☐ Delete TITLE 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 TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. Thereby 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.

Destas sebbah A I SIGNATURE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGER, MANAGER, OR AUTHORIZED REPRESENTATIVE