

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092173

FILED
Jan 07, 2010
Secretary of State

Entity Name: FLAGLER - WHITEHALL OFFICE AND STORAGE, LLC

Current Principal Place of Business:

6170 ST ANDREWS CT
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

Current Mailing Address:

6170 ST ANDREWS CT
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

FEI Number: 16-1733406 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ERICKSON, GEORGE E SR
6170 ST ANDREWS CT
PONTE VEDRA BEACH, FL 32082 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: ERICKSON DEVELOPMENT INC.
Address: 6170 ST. ANDREWS CT
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: MGRM
Name: MORRIS, BRUCE
Address: 420 WEST MILL CHASE CT
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: MGRM
Name: HARRIGAN, MICHAEL A
Address: 273 ODOMS MILL BLVD
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

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: MICHAEL A HARRIGAN

MGRM

01/07/2010

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