2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092173

Entity Name: FLAGLER - WHITEHALL OFFICE AND STORAGE, LLC

FILED Mar 24, 2011 Secretary of State

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

6170 ST ANDREWS CT 10030 E W PAPPY RD

PONTE VEDRA BEACH, FL 32082 US SAINT JOHNS, FL 32259 US

Current Mailing Address: New Mailing Address:

6170 ST ANDREWS CT 10030 E W PAPPY RD

PONTE VEDRA BEACH, FL 32082 US SAINT JOHNS, FL 32259 US

FEI Number: 16-1733406 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:

ERICKSON, GEORGE E SR 6170 ST ANDREWS CT

PONTE VEDRA BEACH, FL 32082 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:

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: 10030 E W PAPPY RD
City-St-Zip: SAINT JOHNS, FL 32259 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 Statues.

SIGNATURE: MICHAEL HARRIGAN MGRM 03/24/2011