

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092173

FILED
Jan 26, 2012
Secretary of State

Entity Name: FLAGLER - WHITEHALL OFFICE AND STORAGE, LLC

Current Principal Place of Business:

10030 E W PAPPY RD
SAINT JOHNS, FL 32259 US

New Principal Place of Business:

Current Mailing Address:

10030 E W PAPPY RD
SAINT JOHNS, FL 32259 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:

MICHAEL, HARRIGAN A
10030 E W PAPPY RD
ST JOHNS, FL 32259 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: MICHAEL A HARRIGAN

01/26/2012

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 Statutes.

SIGNATURE: MICHAEL A HARRIGAN

MGRM

01/26/2012

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