

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106450

Entity Name: 305 FLAGLER, LLC

FILED  
Apr 27, 2007  
Secretary of State

**Current Principal Place of Business:**

4512 NORTH FLAGLER DRIVE  
SUITE 201  
WEST PALM BEACH, FL 33407

**New Principal Place of Business:**

**Current Mailing Address:**

4512 NORTH FLAGLER DRIVE  
SUITE 201  
WEST PALM BEACH, FL 33407

**New Mailing Address:**

4512 NORTH FLAGLER DRIVE  
SUITE 304  
WEST PALM BEACH, FL 33407

FEI Number: 42-1683423

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MAY, MARK R  
4512 NORTH FLAGLER DRIVE  
SUITE 201  
WEST PALM BEACH, FL 33407 US

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

HILLARY H GULDEN PA  
4512 NORTH FLAGLER DRIVE  
SUITE 201  
WEST PALM BEACH, FL 33407 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: HILLARY H GULDEN ESQ

04/27/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: MAY, MARK  
Address: 4512 N. FLAGLER DR STE 201  
City-St-Zip: WEST PALM BEACH, FL 33407

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: MARK R MAY

MM

04/27/2007

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