

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106450

Entity Name: 305 FLAGLER, LLC

FILED
Apr 01, 2009
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

4512 N. FLAGLER DRIVE
SUITE 305
WEST PALM BEACH, FL 33407

New Mailing Address:

113 WATERFORD DRIVE
JUPITER, FL 33458

FEI Number: 42-1683423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HOROWITZ, MICHAEL S MGMR
113 WATERFORD DRIVE
JUPITER, FL 33458 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 S. HOROWITZ

04/01/2009

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

Title: MGRM () Delete
Name: HOROWITZ, MICHAEL
Address: 4512 N FLAGLER DR STE 304
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES:

Title: MGMR (X) Change () Addition
Name: MAY, MARK R
Address: 20 MARLWOOD LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGMR (X) Change () Addition
Name: HOROWITZ, MICHAEL
Address: 113 WATERFORD DRIVE
City-St-Zip: JUPITER, FL 33458

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: MICHAEL HOROWITZ

MGMR

04/01/2009

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