

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106450

Entity Name: 305 FLAGLER, LLC

FILED
Mar 08, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

New Mailing Address:

4512 N. FLAGLER DRIVE
SUITE 304
WEST PALM BEACH, FL 33407

Current 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:

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

Name and Address of New Registered Agent:

HOROWITZ, MICHAEL S MGMR
4512 N. FLAGLER DRIVE
SUITE 304
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: MICHAEL S. HOROWITZ, MGMR

03/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGMR
Name: HOROWITZ, MICHAEL
Address: 113 WATERFORD DRIVE
City-St-Zip: JUPITER, FL 33458

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 S. HOROWITZ, MGMR

MGMR

03/08/2010

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