

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115320

Entity Name: 5615 FLAGLER, LLC

FILED  
Apr 10, 2010  
Secretary of State

**Current Principal Place of Business:**

2655 NORTH OCEAN DRIVE  
STE. 100  
SINGER ISLAND, FL 33404

**New Principal Place of Business:**

**Current Mailing Address:**

2655 NORTH OCEAN DRIVE  
SUITE 100  
WEST PALM BEACH, FL 33404

**New Mailing Address:**

FEI Number: 20-3881276

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ARMOUR, ALAN I II  
1645 PALM BEACH LAKES BLVD.  
SUITE 1200  
WEST PALM BEACH, FL 33401 US

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

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: MGR  
Name: OLD PALM SOUTH,LLC  
Address: 2655 N. OCEAN DR. #100  
City-St-Zip: WEST PALM BEACH, FL 33404

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: OLD PALM SOUTH LLC BY GEORGE W. HEATON MGR MGR 04/10/2010

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