

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118155

Entity Name: MCDONALD-FLAMINGO, LLC

FILED
Feb 06, 2006
Secretary of State

Current Principal Place of Business:

3563 N.W. 53RD STREET
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

3563 N.W. 53RD STREET
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 20-3976969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADY, JAMES C
501 N.E. 8TH STREET
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

MCDONALD, THOMAS M MGR
3563 N.W. 53RD STREET
FORT LAUDERDALE, FL 33309 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: THOMAS M. MCDONALD

02/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: MCDONALD, THOMAS M MGR
Address: 3563 N.W. 53RD STREET
City-St-Zip: FT.LAUDERDALE, FL 33067 US

I hereby certify that the information supplied with this filing does not qualify for the 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: THOMAS M. MCDONALD

MGR

02/06/2006

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