

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000001386

FILED
Feb 14, 2009
Secretary of State

Entity Name: FLAGLER ABRAHAM GROUP, LLC

Current Principal Place of Business:

6051 NORTH OCEAN DRIVE, #405
HOLLYWOOD, FL 330194621

New Principal Place of Business:

6051 NORTH OCEAN DRIVE
405
HOLLYWOOD, FL 330194621 US

Current Mailing Address:

6051 NORTH OCEAN DRIVE, #405
HOLLYWOOD, FL 330194621

New Mailing Address:

6051 NORTH OCEAN DRIVE
405
HOLLYWOOD, FL 330194621 US

FEI Number: 20-4043590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABRAHAM, EILEEN J
6051 NORTH OCEAN DRIVE, #405
HOLLYWOOD, FL 330194621 US

Name and Address of New Registered Agent:

ABRAHAM, EILEEN J
6051 NORTH OCEAN DRIVE
405
HOLLYWOOD, FL 330194621 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:

02/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ABRAHAM, EILEEN J
Address: 6051 NORTH OCEAN DRIVE, #405
City-St-Zip: HOLLYWOOD, FL 330194621

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: EILEEN J ABRAHAM

MGR

02/14/2009

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