

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000046071

FILED
Feb 06, 2007
Secretary of State

Entity Name: FLAMINGO PARK INVESTMENTS, LLC

Current Principal Place of Business:

736 BUOY ROAD
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

736 BUOY ROAD
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

FEI Number: 20-4837133 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SINGER, MICHAEL S ESQ
3801 PGA BOULEVARD
SUITE 604
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

WHITNEY, ANNETTE
736 BUOY RD.
NORTH PALM BEACH, FL 33408 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: ANNETTE C. WHITNEY

02/06/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WHITNEY, HUGH
Address: 736 BUOY ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408 US

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 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: HUGH WHITNEY

MGMR

02/06/2007

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