

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000046731

Entity Name: FLAGLER BOCA 54, LLC

FILED  
Apr 29, 2008  
Secretary of State

## Current Principal Place of Business:

10151 DEERWOOD PARK BLVD  
BLDG. 100, STE. 360  
JACKSONVILLE, FL 32256

## New Principal Place of Business:

2855 S. LEJEUNE ROAD, 4TH FLOOR  
CORAL GABLES, FL 33134

## Current Mailing Address:

10151 DEERWOOD PARK BLVD.  
BLDG. 100, STE. 360  
JACKSONVILLE, FL 32256

## New Mailing Address:

2855 S. LEJEUNE ROAD, 4TH FLOOR  
CORAL GABLES, FL 33134

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

EDDINS, HEIDI J  
10151 DEERWOOD PARK BLVD  
BLDG. 100, STE. 360  
JACKSONVILLE, FL 32256 US

## Name and Address of New Registered Agent:

COBB, KOLLEEN  
2855 S. LEJEUNE ROAD, 4TH FLOOR  
CORAL GABLES, FL 33134 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: KOLLEEN COBB

04/29/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: C ( ) Delete  
Name: HENRIQUES, ADOLFO  
Address: 10151 DEERWOOD PARK BLVD., BLDG 100, #360  
City-St-Zip: JACKSONVILLE, FL 32256

Title: P ( ) Delete  
Name: CODINA, ARMANDO  
Address: 2855 LEJEUNE ROAD, 4TH FLOOR  
City-St-Zip: CORAL GABLES, FL 33134

Title: VP ( ) Delete  
Name: POPKY, DANIEL H  
Address: 10151 DEERWOOD PARK BLVD., BLDG 100, #360  
City-St-Zip: JACKSONVILLE, FL 32256

Title: VP ( ) Delete  
Name: COBB, KOLLEEN  
Address: 2855 LEJEUNE ROAD, 4TH FLOOR  
City-St-Zip: CORAL GABLES, FL 33134

Title: VP ( ) Delete  
Name: HEVIA, JOSE  
Address: 2855 LEJEUNE ROAD, 4TH FLOOR  
City-St-Zip: CORAL GABLES, FL 33134

Title: T ( ) Delete  
Name: LEHAN, BRADLEY D  
Address: 10151 DEERWOOD PARK BLVD., BLDG 100, #360  
City-St-Zip: JACKSONVILLE, FL 32256

## ADDITIONS/CHANGES:

Title: MMGR (X) Change ( ) Addition  
Name: FECI HOLDING CORP,  
Address: 2855 S. LEJEUNE ROAD, 4TH FLOOR  
City-St-Zip: CORAL GABLES, FL 33134

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: HEVIA, JOSE  
Address: 2855 S. LEJEUNE ROAD, 4TH FLOOR  
City-St-Zip: CORAL GABLES, FL 33134

Title: VPS (X) Change ( ) Addition  
Name: COBB, KOLLEEN  
Address: 2855 LEJEUNE ROAD, 4TH FLOOR  
City-St-Zip: CORAL GABLES, FL 33134

Title: VPT (X) Change ( ) Addition  
Name: ABAUNZA, CARLOS  
Address: 2855 LEJEUNE ROAD, 4TH FLOOR  
City-St-Zip: CORAL GABLES, FL 33134

Title: VP (X) Change ( ) Addition  
Name: SWANSON, ERIC  
Address: 2855 S. LEJEUNE ROAD, 4TH FLOOR  
City-St-Zip: CORAL GABLES, FL 33134

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: KOLLEEN COBB

VP

04/29/2008

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