

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000054037

Entity Name: FLAMINGO LADY, LLC

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

203 55TH STREET
HOLMES BEACH, FL 34217

New Principal Place of Business:

Current Mailing Address:

6717 LA TOUR CIRCLE
INDIANAPOLIS, IN 46278

New Mailing Address:

203 55TH STREET
HOLMES BEACH, FL 34217

FEI Number: 20-4940225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOERR, KENNETH D
240 S. PINEAPPLE AVE., 10TH FLOOR
SARASOTA, FL 34236 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: MRS. () Delete
Name: WHELAN, KATHLEEN R
Address: 203 55TH STREET
City-St-Zip: HOLMES BEACH, FL 34217 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 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: KATHLEEN R WHELAN

MRS.

04/25/2008

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