

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000054037

Entity Name: FLAMINGO LADY, LLC

FILED
May 04, 2009
Secretary of State

Current Principal Place of Business:

203 55TH STREET
HOLMES BEACH, FL 34217

New Principal Place of Business:

625 IVANHOE LANE
HOLMES BEACH, FL 34217

Current Mailing Address:

203 55TH STREET
HOLMES BEACH, FL 34217

New Mailing Address:

625 IVANHOE LANE
HOLMES BEACH, FL 34217

FEI Number: 20-4940225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

DOERR, KENNETH D
1990 MAIN STREET
SUITE 700
SARASOTA, FL 34236 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:

05/04/2009

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: MRS. (X) Change () Addition
Name: WHELAN, KATHLEEN R
Address: 625 IVANHOE LANE
City-St-Zip: HOLMES BEACH, FL 34217 US

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.

05/04/2009

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