

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000054037

Entity Name: FLAMINGO LADY, LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

625 IVANHOE LANE
HOLMES BEACH, FL 34217

New Principal Place of Business:

625 IVANHOE LANE
HOLMES BEACH, FL 34217 US

Current Mailing Address:

625 IVANHOE LANE
HOLMES BEACH, FL 34217

New Mailing Address:

625 IVANHOE LANE
HOLMES BEACH, FL 34217 US

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
1990 MAIN STREET
SUITE 700
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.
Name: WHELAN, KATHLEEN R
Address: 625 IVANHOE LANE
City-St-Zip: HOLMES BEACH, FL 34217 US

I hereby 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

MNGR

02/16/2010

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