2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055186

Entity Name: FLAGLER COMMERCE PARK CENTER, L.L.C.

FILED Jan 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5 UTILITY DRIVE SUITE 14 PALM COAST, FL 32137

Current Mailing Address: New Mailing Address:

5 UTILITY DRIVE SUITE 14 PALM COAST, FL 32137

FEI Number: 20-5024034 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHIUMENTO & ASSOCIATES PA
4 OLD KINGS ROAD NORTH SUITE B
PALM COAST, FL 32137 US

CHIUMENTO & GUNTHARP, P.A.
4 OLD KINGS ROAD NORTH SUITE B
PALM COAST, FL 32137 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: MICHAEL CHIUMENTO, JR. 01/29/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 EASY DAY HOLDINGS LL, C
 Name:

 Address:
 3971 SOUTH CHINOOK LANE
 Address:

 City-St-Zip:
 ORMOND BEACH, FL 32174
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MULLEN, MICHAEL
 Name:

 Address:
 1500 LAMBERT AVE
 Address:

 City-St-Zip:
 FLAGLER BEACH, FL 32136
 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: MICHAEL MULLEN MGMR 01/29/2008