

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000070322

FILED
Sep 16, 2008
Secretary of State**Entity Name:** FLAG HOLDINGS, LLC**Current Principal Place of Business:**101 EAST KENNEDY BOULEVARD
SUITE 3925
TAMPA, FL 33602 US**New Principal Place of Business:****Current Mailing Address:**101 EAST KENNEDY BOULEVARD
SUITE 3925
TAMPA, FL 33602 US**New Mailing Address:****FEI Number:** 20-5217976**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ALBA, RUSSELL T
101 SOUTH FRANKLIN STREET
SUITE 202
TAMPA, FL 33602 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: MGR (X) Delete
Name: GILES, ERIC F
Address: 101 EAST KENNEDY BOULEVARD
City-St-Zip: TAMPA, FL 33602 USTitle: MGR () Delete
Name: HUNTER, MARK J
Address: 101 EAST KENNEDY BOULEVARD, SUITE 3925
City-St-Zip: TAMPA, FL 33602 USTitle: MGR () Delete
Name: LECK, JEFFREY
Address: 101 EAST KENNEDY BOULEVARD
City-St-Zip: TAMPA, FL 33602 USTitle: MGR () Delete
Name: KIRTLEY, JOHN
Address: 101 EAST KENNEDY BOULEVARD
City-St-Zip: TAMPA, FL 33602 US**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: MGR (X) Change () Addition
Name: LECK, JEFFREY
Address: 101 EAST KENNEDY BOULEVARD, SUITE 3925
City-St-Zip: TAMPA, FL 33602 USTitle: MGR (X) Change () Addition
Name: KIRTLEY, JOHN
Address: 101 EAST KENNEDY BOULEVARD, SUITE 3925
City-St-Zip: TAMPA, FL 33602 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: MARK J. HUNTER

MGR

09/16/2008

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