

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074302

FILED
Jun 15, 2009
Secretary of State

Entity Name: FLAMINGO PROPERTIES, LLC

Current Principal Place of Business:

C/O ROD L. MANNING, ESQ.
350 E LAS OLAS BOULEVARD SUITE 1600
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

C/O ROD L. MANNING, ESQ.
350 E LAS OLAS BOULEVARD SUITE 1600
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 37-1546377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANNING, L.R. ESQ
LAS OLAS CENTRE II, SUITE 1600
350 EAST LAS OLAS BOULEVARD
FORT LAUDERDALE, FL 33301 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: MGRM () Delete
Name: MANNING, K.J.
Address: LAS OLAS CENTRE II 350 E OLAS BLVD
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGR () Delete
Name: MANNING, L.R.
Address: LAS OLAS CENTRE II 350 E OLAS BLVD
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: L.R.MANNING

MGR

06/15/2009

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