

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jun 30, 2010
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
Name: MANNING, K.J.
Address: LAS OLAS CENTRE II 350 E LAS OLAS BLVD
City-St-Zip: FORT LAUDERDALE, FL 33301

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

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: L. R. MANNING MGR 06/30/2010

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