

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100990

FILED
Apr 29, 2008
Secretary of State

Entity Name: FLAGLER DEVELOPMENT COMPANY, LLC

Current Principal Place of Business:

10151 DEERWOOD PARK BLVD.
BLDG. 100, STE. 330
JACKSONVILLE, FL 32256

New Principal Place of Business:

2855 S. LEJEUNE ROAD, 4TH FLOOR
CORAL GABLES, FL 33134

Current Mailing Address:

10151 DEERWOOD PARK BLVD.
BLDG. 100, STE. 330
JACKSONVILLE, FL 32256

New Mailing Address:

2855 S. LEJEUNE ROAD, 4TH FLOOR
CORAL GABLES, FL 33134

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDDINS, HEIDI J
10151 DEERWOOD PARK BLVD.
BLDG. 100, STE. 330
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

COBB, KOLLEEN
2855 S. LEJEUNE ROAD, 4TH FLOOR
CORAL GABLES, FL 33134 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: KOLLEEN COBB

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CODINA, ARMANDO
Address: 2855 LEJEUNE ROAD, 4TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: HENRIQUES, ADOLFO
Address: 10151 DEERWOOD PARK BLVD., BLDG. 100, #330
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGR () Delete
Name: POPKY, DANIEL
Address: 10151 DEERWOOD PARK BLVD., BLDG. 100, #330
City-St-Zip: JACKSONVILLE, FL 32256

Title: VP () Delete
Name: COBB, KOLLEEN
Address: 2855 LEJEUNE ROAD, 4TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134

Title: VP () Delete
Name: HEVIA, JOSE
Address: 2855 LEJEUNE ROAD, 4TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134

Title: VP () Delete
Name: TICKELL, KEITH A
Address: 10151 DEERWOOD PARK BLVD., BLDG 100, #330
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: CODINA, ARMANDO
Address: 2855 LEJEUNE ROAD, 4TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134

Title: VP (X) Change () Addition
Name: HEVIA, JOSE
Address: 2855 S. LEJEUNE ROAD, 4TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134

Title: VPS (X) Change () Addition
Name: COBB, KOLLEEN
Address: 2855 S. LEJEUNE ROAD, 4TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134

Title: VP (X) Change () Addition
Name: SWANSON, ERIC
Address: 2855 LEJEUNE ROAD, 4TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134

Title: VPT (X) Change () Addition
Name: ABAUNZA, CARLOS
Address: 2855 S. LEJEUNE ROAD, 4TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134

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: KOLLEEN COBB

VP

04/29/2008

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