

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000117700

FILED
Nov 09, 2011
Secretary of State

Entity Name: FLAGLER DEVELOPMENT REALTY, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 30-0579435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

COBB, KOLLEEN
2855 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: _____

11/09/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: SIGNORELLO, VINCENT
Address: 2855 LEJEUNE ROAD, 4TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134

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

Title: VP
Name: HOENER, JAMES
Address: 4601 TOUCHTON RD, BLD 300, SUITE 3200, 2ND
City-St-Zip: JACKSONVILLE, FL 32246

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

Title: VP
Name: GUITAR, JOHN
Address: 8427 SOUTH PARK CIRCLE SUITE 140
City-St-Zip: ORLANDO, FL 32819

Title: VP
Name: STORMES, JEANNE
Address: 4601 TOUCHTON RD BLDG 300 STE 3200 2ND FL
City-St-Zip: JACKSONVILLE, FL 32246

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: KOLLEEN O.P. COBB

VP

11/09/2011

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