

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000000059

FILED
Jan 03, 2008
Secretary of State

Entity Name: FLAMINGO HOUSING GROUP, LLC

Current Principal Place of Business:

2431 NW 27TH AVENUE
FT. LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

1811 NW 58TH AVENUE
LAUDERHILL, FL 33313

New Mailing Address:

FEI Number: 32-0201777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARPENTER, HARRIETT L
1811 NW 58TH AVENUE
LAUDERHILL, FL 33313 US

Name and Address of New Registered Agent:

CARPENTER, HARRIETT L OWNER
1811 NW 58TH AVENUE
LAUDERHILL, FL 33313 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: HARRIETT CARPENTER, OWNER-MGRM

01/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CARPENTER, HARRIETT
Address: 2431 NW 27TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33311

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARPENTER, HARRIETT MGRM
Address: 1811 NW 58TH AVENUE
City-St-Zip: LAUDERHILL, FL 33313

Title: MGR () Change (X) Addition
Name: CARPENTER, RICKY MGR
Address: 1811 NW 58TH AVENUE
City-St-Zip: LAUDERHILL, FL 33313

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: HARRIETT CARPENTER, OWNER

MGRM

01/03/2008

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