2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000000059

Entity Name: FLAMINGO HOUSING GROUP, LLC

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2431 NW 27TH AVENUE FT. LAUDERDALE, FL 33311

Current Mailing Address: New Mailing Address:

1811 NW 58TH AVENUE LAUDERHILL, FL 33313

FEI Number: 32-0201777 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARPENTER, HARRIETT LOWNER 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:

Date

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

MGRM () Delete CARPENTER, HARRIETT MGRM Name: Address: 1811 NW 58TH AVENUE

City-St-Zip: LAUDERHILL, FL 33313

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

Title: () Delete

Name: Address: City-St-Zip:

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

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

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

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 **MGRM** 04/30/2009