

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000038423

FILED
Mar 08, 2009
Secretary of State

Entity Name: FLAMINGO PROPERTY AND LAND INVESTMENT, LLC

Current Principal Place of Business:

16969 S.W. 139TH AVE.
ARCHER, FL 32618

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1113
ARCHER, FL 32618

New Mailing Address:

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

Name and Address of Current Registered Agent:

STEVENS, RONALD W ESQ.
280 E. HATHAWAY AVE.
BRONSON, FL 32621 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 () Delete
Name: BASS, BARBARA E
Address: 16969 S.W. 139TH AVE.
City-St-Zip: ARCHER, FL 32618

Title: MGRM () Delete
Name: BEHRINGER, JANE A
Address: 16969 S.W. 139TH AVE.
City-St-Zip: ARCHER, FL 32618

Title: MGRM () Delete
Name: BELTZ, CAROL A
Address: 16969 S.W. 139TH AVE.
City-St-Zip: ARCHER, FL 32618

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BARBARA E. BASS

MGMR

03/08/2009

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