

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000038423

FILED
Feb 17, 2010
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
Name: BASS, BARBARA E
Address: 16969 S.W. 139TH AVE.
City-St-Zip: ARCHER, FL 32618

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

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

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: JANE A. BEHRINGER

MGRM

02/17/2010

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