2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000051586

Entity Name: FLAMINGO DEVELOPMENT OF FLAGLER, LLC

FILED May 03, 2010 Secretary of State

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

170 OLD KINGS ROAD, SOUTH FLAGLER BEACH, FL 32136

Current Mailing Address: New Mailing Address:

170 OLD KINGS ROAD, SOUTH 170 OLD KINGS RD. SOUTH FLAGLER BEACH, FL 32136 FLAGLER BEACH, FL 32136

FEI Number: 59-3599211 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

MEDNIKOV, IRENE

29 LAGARE ST

PALM COAST, FL 32137 US

SHEVCHENKO, INNA

170 OLD KINGS RD. SOUTH
FLAGLER BEACH, FL 32136 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: INNA SHEVCHENKO 05/03/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SHEVCHENKO, INNA
Address: 170 OLD KINGS RD. SOUTH
City-St-Zip: FLAGLER BEACH, FL 32136

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 Statues.

SIGNATURE: INNA SHEVCHENKO MGR. 05/03/2010