2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054053

Entity Name: POINT FLAGLER, LLC

FILED Jan 16, 2010 Secretary of State

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

1500 NORTH DIXIE HIGHWAY

SUITE 102

WEST PALM BEACH, FL 33401 US

Current Mailing Address: New Mailing Address:

1500 NORTH DIXIE HIGHWAY SUITE 102

WEST PALM BEACH, FL 33401 US

FEI Number: 26-0211663 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SINGER, MICHAEL S ESQ 3801 PGA BOULEVARD SUITE 604 PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: JAGGI, ANTHONY E

Address: 1500 N. DIXIE HIGHWAY, SUITE 102 City-St-Zip: WEST PALM BEACH, FL 33401 US

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: ANTHONY JAGGI PRES 01/16/2010