2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127307

Address:

City-St-Zip:

3640 NEWCOMB ROAD

JACKSONVILLE, FL 32218

Entity Name: FLAMINGO LAKE F & B, LLC

FILED Apr 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3640 NEWCOMB ROAD JACKSONVILLE, FL 32218 **Current Mailing Address: New Mailing Address:** 3640 NEWCOMB ROAD JACKSONVILLE, FL 32218 FEI Number: 26-2374674 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: FISHER, TOUSEY, LEAS & BALL, P.A. 818 NORTH A1A SUITE 104 PONTE VERDRA BEACH, FL 32082 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete LANE, RAYMOND L Name: Name: Address: 3640 NEWCOMB ROAD Address: City-St-Zip: JACKSONVILLE, FL 32218 City-St-Zip: Title: MGR () Delete Title: () Change () Addition LITTLE, ROBERT J Name: 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: RAYMOND L. LANE MGR 04/27/2009