

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000005446

FILED
Apr 14, 2009
Secretary of State

Entity Name: FLAPTON ENTERPRISES, LLC

Current Principal Place of Business:

2382 WESTON RD.
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

2382 WESTON RD.
WESTON, FL 33326

New Mailing Address:

FEI Number: 26-1755656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTY, JODI R
1440 CORAL RIDGE DRIVE
SUITE 236
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

MCCARTY, JODI R
2382 WESTON ROAD
WESTON, FL 33326 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: JODI MCCARTY

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCCARTY, JODI R
Address: 903 NW 118TH WAY
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGRM () Delete
Name: MCCARTY, STEVEN
Address: 903 NW 118TH WAY
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES:

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: JODI MCCARTY

MGR

04/14/2009

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