

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041999

FILED
Mar 26, 2009
Secretary of State

Entity Name: FLAGSHIP BUSINESS GROUP, LLC

Current Principal Place of Business:

16007 GULF BLVD.
REDINGTON BEACH, FL 33708

New Principal Place of Business:

16007 GULF BOULEVARD
REDINGTON BEACH, FL 33708 US

Current Mailing Address:

16007 GULF BLVD.
REDINGTON BEACH, FL 33708

New Mailing Address:

16007 GULF BOULEVARD
REDINGTON BEACH, FL 33708 US

FEI Number: 26-2505596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, PAUL D
16007 GULF BLVD.
REDINGTON BEACH, FL 33708 US

Name and Address of New Registered Agent:

WARREN, PAUL D MR.
16007 GULF BOULEVARD
REDINGTON BEACH, FL 33708 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: PAUL D. WARREN

03/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WARREN, PAUL D
Address: 16007 GULF BLVD.
City-St-Zip: REDINGTON BEACH, FL 33708

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WARREN, PAUL D MR.
Address: 16007 GULF BOULEVARD
City-St-Zip: REDINGTON BEACH, FL 33708 US

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: PAUL D WARREN

MGR

03/26/2009

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