

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000045727

**FILED**  
**Apr 25, 2011**  
**Secretary of State**

**Entity Name:** FLAMINIA, LLC

**Current Principal Place of Business:**

55 E OSCEOLA STREET  
STE 200  
STUART, FL 34994

**New Principal Place of Business:**

**Current Mailing Address:**

55 E OSCEOLA STREET  
STE 200  
STUART, FL 34994

**New Mailing Address:**

**FEI Number:** 26-2653878

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CRARY, LAWRENCE E III  
555 COLORADO AVE  
STUART, FL 34994 US

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

CRARY, LAWRENCE E III  
759 SW FEDERAL HIGHWAY  
SUITE 106  
STUART, FL 34994 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:

04/25/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MR.  
Name: MAIUCCI, JOHN E MEMBER  
Address: 55 E. OSCEOLA ST., SUITE 200  
City-St-Zip: STUART, FL 34994 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 Statutes.

SIGNATURE: JOHN E. MAIUCCI, MEMBER

MR.

04/25/2011

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