

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110875

Entity Name: FLAGSTONE, LLC

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

11780 US HIGHWAY ONE 5TH FLOOR
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

11780 US HIGHWAY ONE 5TH FLOOR
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAILE SHAW & PFAFFENBERGER, P.A.
660 US HIGHWAY ONE 3RD FLOOR
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: WILLIAM, O'LEARY
Address: 11780 US HIGHWAY ONE, 5TH FLOOR
City-St-Zip: N PALM BEACH, FL 33408

Title: MGRM () Change (X) Addition
Name: NANCY, O'LEARY
Address: 11780 US HIGHWAY ONE, 5TH FLOOR
City-St-Zip: N PALM BEACH, FL 33408

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: WILLIAM O'LEARY

MGR

01/20/2009

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