

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000110875

FILED
May 21, 2009
Secretary of State**Entity Name:** FLAGSTONE, LLC**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:** 26-4775214**FEI Number Applied For ()****FEI Number Not Applicable ()****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:** MGRM () Delete
Name: WILLIAM, O'LEARY
Address: 11780 US HIGHWAY ONE, 5TH FLOOR
City-St-Zip: N PALM BEACH, FL 33408**Title:** MGRM (X) Delete
Name: NANCY, O'LEARY
Address: 11780 US HIGHWAY ONE, 5TH FLOOR
City-St-Zip: N PALM BEACH, FL 33408**ADDITIONS/CHANGES:****Title:** MGR (X) Change () Addition
Name: WILLIAM, O'LEARY
Address: 11780 US HIGHWAY ONE, 5TH FLOOR
City-St-Zip: N PALM BEACH, FL 33408**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: WILLIAM T OLEARY

MGR

05/21/2009

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