

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000097662

Entity Name: FLAGLER TRACE III LLC

FILED
Feb 03, 2010
Secretary of State

Current Principal Place of Business:

5184 WILTON WALK DRIVE
JACKSONVILLE, FL 32224

New Principal Place of Business:

Current Mailing Address:

5184 WILTON WALK DRIVE
JACKSONVILLE, FL 32224

New Mailing Address:

FEI Number: 27-1085357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARSONS, RICHARD G
5184 WILTON WALK DRIVE
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

XTERRA INC.
5184 WILTON WALK DRIVE
JACKSONVILLE, FL 32224 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: RICHARD G PARSONS

02/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: XTERRA INC.
Address: 5184 WILTON WALK WAY
City-St-Zip: JACKSONVILLE, FL 32224

Title: MGRM
Name: NEWBERRY, TERRELL
Address: 10903 HOUNDWELL WAY
City-St-Zip: JACKSONVILLE, FL 32225

Title: MGRM
Name: AVALLONE, LYNDAM
Address: 436 SEBASTIAN SQUARE
City-St-Zip: ST AUGUSTINE, FL 32095

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: LYNDAM AVALLONE

MGRM

02/03/2010

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