2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 15, 2011
Secretary of State

DOCUMENT# L10000017166

Entity Name: FLAGLER PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

121 N COLLINS STREET
PLANT CITY, FL 33566

New Principal Place of Business:

Current Mailing Address:

121 N COLLINS STREET
PLANT CITY, FL 33566

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:

COTON, DANIEL M
C/O TRINKLE, REDMAN, SWANSON ETAL
121 N COLLINS STREET
PLANT CITY, FL 33566 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
Name: FULWOOD, JW
Address: 2410 US HIGHWAY 92 E
City-St-Zip: PLANT CITY, FL 33566 75

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 Statues.

SIGNATURE: JW FULWOOD MM 07/15/2011

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