

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000020835

Entity Name: 269 FLAMINGO DRIVE, LLC

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

4 VIA VIZCAYA
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

4 VIA VIZCAYA
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 36-4697209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONNELLEY, MONNIE
4 VIA VIZCAYA
PALM BEACH, FL 33480 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: DONNELLEY, MONNIE
Address: 4 VIA VIZCAYA
City-St-Zip: PALM BEACH, FL 33480

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: MONNIE B DONNELLEY

MGR

03/20/2012

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