2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000111364

Entity Name: FLAGLER BUSHIDO CLUB, LLC

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

416 S. CENTRAL AVE

FLAGLER BEACH, FL 32136 US

Current Mailing Address: New Mailing Address:

11 SECKEL COURT 416 S. CENTRAL AVE

PALM COAST, FL 32164 FLAGLER BEACH, FL 32136 US

FEI Number: 45-5138557 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RICHARDSON, JAMES G REESE, HALL D 5 RANBAY PLACE 416 S. CENTRAL AVE

PALM COAST, FL 32164 US FLAGLER BEACH, FL 32136 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: REESE D. HALL 04/30/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RICHARDSON, JAMES G Address: 5 RANBAY PLACE City-St-Zip: PALM COAST, FL 32164

 Title:
 MGRM

 Name:
 HALL, REESE D

 Address:
 416 S CENTRAL AVE

City-St-Zip: FLAGLER BEACH, FL 32136 US

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: REESE D. HALL MGRM 04/30/2012