

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002842

FILED
Mar 19, 2004
Secretary of State

Entity Name: FLAGLER WAREHOUSE I, LLC

Current Principal Place of Business:

19 NW 5TH ST.
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

19 NW 5TH STREET
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 65-0878243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFBAUER, LUTZ
19 NW 5TH STREET
FORT LAUDERDALE, FL 33301 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/MEMBERS:

Title: MGRM () Delete
Name: MCCRAW, P. DOUG
Address: 4800 BAYVIEW DRIVE, PENTHOUSE 1
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGRM () Delete
Name: HOFBAUER, LUTZ
Address: 2208 N. 42ND AVENUE
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: P DOUGLAS MCCRAW

MGRM

03/19/2004

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