

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M02000003381

FILED
Jul 19, 2006
Secretary of State**Entity Name:** FLAGSTONE ISLAND GARDENS, LLC**Current Principal Place of Business:**1674 MERIDIAN AVENUE
3RD FLOOR
MIAMI BEACH, FL 33139**New Principal Place of Business:****Current Mailing Address:**1674 MERIDIAN AVENUE
3RD FLOOR
MIAMI BEACH, FL 33139**New Mailing Address:****FEI Number:** 35-2192850**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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:** MGR () Delete
Name: FLAGSTONE MIAMI HOLD, INGS LLC
Address: 1674 MERIDIAN AVE - 3RD FLOOR
City-St-Zip: MIAMI BEACH, FL 33139**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** MGRM () Change (X) Addition
Name: FLAGSTONE DEVELOPMEN, T CORPORATION
Address: 1674 MERIDIAN AVE - 3RD FLOOR
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: MEHMET BAYRAKTAR

PRES

07/19/2006

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