2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # M02000003415

1. Entity Name

FLAGLER POINTE, LLC



Principal Place of Business

C/O CRESCENT HEIGHTS OF AMERICA, INC.

2930 BISCAYNE BLVD.

MIAMI, FL 33137

Mailing Address

C/O CRESCENT HEIGHTS OF AMERICA, INC. 2930 BISCAYNE BLVD.

MIAMI, FL 33137

FILED Feb 23, 2004 8:00 am Secretary of State

02-23-2004 90343 047 ****50.00



01052004 No Chg-LLC

CR2E083 (10/03)

Daytime Phone #

4. FEI Number	Applied For
13-4227214	Not Applicable
5. Certificate of Status Desired	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING

DO NOT WRITE IN THIS SPACE

NRAI SERVICES, INC. **526 E. PARK AVENUE** TALLAHASSEE, FL 32301

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.				
SIGNATURE				
JUNATURE_	Signature, typed or printed name of registered agent and title if applicable. (NOTE: Re	istered Agent signature required when reinstating) DATE		
Filing Fee is \$50.00 Due by May 1, 2004				
9.	MANAGING MEMBERS/MANAGERS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM FLAGLER POINTE HOLDINGS, LLC 2930 BISCAYNE BLVD. MIAMI, FL 33137			
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
TITLE NAME STREET ADDRESS CITY-ST-ZIP		DO NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP .				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
11. I hereby certify that the information supplied with this filling does not qualify 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 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.				

Sharon Christenbury, Vice President