

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000003417

FILED
Apr 23, 2008
Secretary of State

Entity Name: FLAGLER POINTE HOLDINGS, LLC

Current Principal Place of Business:

2200 BISCAYNE BLVD.
C/O CRESCENT HEIGHTS OF AMERICA
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

2200 BISCAYNE BLVD.
C/O CRESCENT HEIGHTS OF AMERICA
MIAMI, FL 33137

New Mailing Address:

FEI Number: 13-4227216 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: MGRM () Delete
Name: SK BUSINESS TRUST,
Address: 2200 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33137

Title: MGRM () Delete
Name: RF BUSINESS TRUST,
Address: 2200 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33137

Title: MGRM () Delete
Name: MENIN 1998 FAMILY TR, UST
Address: 2200 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33137

Title: P () Delete
Name: KIRAT, YAFFA
Address: 2200 BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33137

Title: VP () Delete
Name: CHILD, KAREN
Address: 2200 BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33137

Title: VP () Delete
Name: CHRISTENBURY, SHARON
Address: 2200 BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES:

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

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

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

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

Title: () Change () Addition
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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 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: RUSSELL W. GALBUT

MGRM

04/23/2008

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