

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000252

Entity Name: NORTH FLAGLER DRIVE, LLC

FILED
Jan 25, 2007
Secretary of State

Current Principal Place of Business:

25200 CHAGRIN BLVD., SUITE #310
BEECHWOOD, OH 44122

New Principal Place of Business:

25200 CHAGRIN BLVD., SUITE #310
BEACHWOOD, OH 44122

Current Mailing Address:

25200 CHAGRIN BLVD., SUITE #310
BEECHWOOD, OH 44122

New Mailing Address:

25200 CHAGRIN BLVD., SUITE #310
BEACHWOOD, OH 44122

FEI Number: 20-4101936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST.
STE. 1
TALLAHASSEE, FL 323011283 US

Name and Address of New Registered Agent:

ROETZEL & ANDRESS, LPA
850 PARK SHORE DRIVE
TRIANON CENTER, THIRD FLOOR
NAPLES, FL 34103 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: GREGG S. LEVY, ESQ.

01/25/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LEVY, GREGG S
Address: 25200 CHAGRIN BLVD., SUITE #310
City-St-Zip: BEECHWOOD, OH 44122

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LEVY, GREGG S
Address: 25200 CHAGRIN BLVD., SUITE #310
City-St-Zip: BEACHWOOD, OH 44122

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: GREGG S. LEVY

MGR

01/25/2007

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