

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002792

FILED
Mar 18, 2010
Secretary of State

Entity Name: FLAGLERCE HOLDINGS, LLC

Current Principal Place of Business:

4700 MILLENIA BLVD., SUITE 500
ORLANDO, FL 32839

New Principal Place of Business:

Current Mailing Address:

4700 MILLENIA BLVD., SUITE 500
ORLANDO, FL 32839

New Mailing Address:

FEI Number: 61-1559021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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
Name: HOLMES, THOMAS R
Address: 444 GULF OF MEXICO DRIVE, SUITE 201
City-St-Zip: LONGBOAT KEY, FL 34228

Title: MGRM
Name: LEV, BRUCE L
Address: 736 TITICUS ROAD
City-St-Zip: NORTH SALEM, NY 10560

Title: MGRM
Name: MCDONELL, MARK A
Address: 923 S. GOLFVIEW STREET
City-St-Zip: TAMPA, FL 33629

I hereby 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: MARK A. MCDONELL

MGRM

03/18/2010

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