

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002792

Entity Name: FLAGLERCE HOLDINGS, LLC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

4700 MILLENIA BLVD., SUITE 500
ORLANDO, FL 32839

New Principal Place of Business:

9601 BOGGY CREEK ROAD
ORLANDO, FL 32824

Current Mailing Address:

4700 MILLENIA BLVD., SUITE 500
ORLANDO, FL 32839

New Mailing Address:

9601 BOGGY CREEK ROAD
ORLANDO, FL 32824

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:

MCDONELL, NOEL P
201 N. FRANKLIN STREET
SUITE 2000
TAMPA, FL 33602 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: NOEL P. MCDONELL

04/25/2012

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: P
Name: MCDONELL, MARK A
Address: 9601 BOGGY CREEK ROAD
City-St-Zip: ORLANDO, FL 32824

Title: VP
Name: BURRIS, FRED
Address: 9601 BOGGY CREEK ROAD
City-St-Zip: ORLANDO, FL 32824

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: THOMAS R. HOLMES

MGRM

04/25/2012

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