2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000074983

Entity Name: FLAGLER DEVELOPMENT COMPANY, LLC

Current Principal Place of Business:

2855 LE JEUNE ROAD, 4TH FLOOR CORAL GABLES, FL 33134

Current Mailing Address:

2855 LE JEUNE ROAD, 4TH FLOOR CORAL GABLES, FL 33134

FEI Number: 30-0564028 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COBB, KOLLEEN O.P. 2855 LE JEUNE ROAD, 4TH FLOOR CORAL GABLES, FL 33134 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: KOLLEEN O.P. COBB 04/17/2018

Electronic Signature of Registered Agent

Date

FILED Apr 17, 2018

Secretary of State

CC5234235293

Authorized Person(s) Detail :

Title MGR Title MGR

Name NARDONE, RANDAL A Name ADAMS, JOSEPH

Address 2855 LE JEUNE ROAD, 4TH FLOOR Address 2855 LE JEUNE ROAD, 4TH FLOOR

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

TitleMGRTitleVP, SECRETARYNameTSERPELIS, DEMETRIOSNameCOBB, KOLLEEN O.P.

Address 2855 LE JEUNE ROAD, 4TH FLOOR Address 2855 LE JEUNE ROAD, 4TH FLOOR

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

Title VP, ASST. SECRETARY, TREASURER Title VP

Name GODOY, JUAN Name SNYDER, MARSHALL BRUCE

Address 2855 LE JEUNE ROAD, 4TH FLOOR Address 2855 LE JEUNE ROAD, 4TH FLOOR

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KOLLEEN O.P. COBB VICE PRESIDENT

Electronic Signature of Signing Authorized Person(s) Detail

04/17/2018

Date