

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 10, 2009
Secretary of State**

DOCUMENT# L04000050115

Entity Name: ATLANTIC/STUART LODGE, LLC

Current Principal Place of Business:

TWELVE PIEDMONT CENTER #418
ATLANTA, GA 30305

New Principal Place of Business:

Current Mailing Address:

TWELVE PIEDMONT CENTER #418
ATLANTA, GA 30305

New Mailing Address:

FEI Number: 20-1386161 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

T. R. MANAGEMENT CORPORATION
555 W. GRANADA BLVD.
SUITE G12
ORMOND BEACH, FL 32174 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: ATLANTIC INVESTORS G, ROUP INC.
Address: TWELVE PIEDMONT CENTER #418
City-St-Zip: ATLANTA, GA 30305

ADDITIONS/CHANGES:

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: JAMES G. STICE

MGR

03/10/2009

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