2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093439

Entity Name: 400 W. ATLANTIC LLC

FILED Jan 08, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10841 ANDERSON LANE 10841 ANDERSON LANE LAKE WORTH, FL 33467 LAKE WORTH, FL 33449

Current Mailing Address: New Mailing Address:

10841 ANDERSON LANE
LAKE WORTH, FL 33467

10841 ANDERSON LANE
LAKE WORTH, FL 33449

FEI Number: 20-3529942 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BLAIR, LAURENCE I 100 WEST CYPRESS CREEK ROAD, SUITE 600 FT. LAUDERDALE, FL 33309 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:

Electronic Signature of Registered Agent Date

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MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 THOMAS, JAMES JR
 Name:
 THOMAS, JAMES JR

 Address:
 10841 ANDERSON LANE
 Address:
 10841 ANDERSON LANE

 City-St-Zip:
 LAKE WORTH, FL 33467
 City-St-Zip:
 LAKE WORTH, FL 33449

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 THOMAS JR MGRM 01/08/2008