

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Apr 13, 2008
Secretary of State**

DOCUMENT# L05000093439

Entity Name: 400 W. ATLANTIC LLC

Current Principal Place of Business:

10841 ANDERSON LANE
LAKE WORTH, FL 33449

New Principal Place of Business:

Current Mailing Address:

10841 ANDERSON LANE
LAKE WORTH, FL 33449

New Mailing Address:

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

Name and Address of Current Registered Agent:

BLAIR, LAURENCE I
100 WEST CYPRESS CREEK ROAD, SUITE 600
FT. LAUDERDALE, FL 33309 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: THOMAS, JAMES JR
Address: 10841 ANDERSON LANE
City-St-Zip: LAKE WORTH, FL 33449

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: THOMAS, FRANKIE J
Address: 10841 ANDERSON LN
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

04/13/2008

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