

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093365

Entity Name: 301 W. ATLANTIC R-3B, LLC

FILED
Jan 18, 2008
Secretary of State

Current Principal Place of Business:

301 W. ATLANTIC AVE.
SUITE R3B
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

301 W. ATLANTIC AVE.
SUITE R3B
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 26-0892279 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOSCANI, SABINA
3163 NW 63 ST.
BOCA RATON, FL 33496 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: TOSCANI, SABINA
Address: 3163 NW 63 ST.
City-St-Zip: BOCA RATON, FL 33496

Title: MGRM () Delete
Name: STACY, JODY R
Address: 5201 SW 28TH TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33312

ADDITIONS/CHANGES:

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

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: SABINA TOSCANI MGRM 01/18/2008

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