2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000087315

Entity Name: 146 SOUTH ATLANTIC, LLC

FILED Feb 24, 2010 Secretary of State

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

146 SOUTH ATLANTIC AVE. ORMOND BEACH, FL 32176

Current Mailing Address: New Mailing Address:

146 SOUTH ATLANTIC AVE. 6836 LINFORD LANE ORMOND BEACH, FL 32176 JACKSONVILLE, FL 32217

FEI Number: 35-2346986 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:

MCGRANE, EUGENE W JR.

146 SOUTH ATLANTIC AVE.

ORMOND BEACH, FL 32176 US

MCGRANE, EUGENE W JR.

6836 LINFORD LANE
JACKSONVILLE, FL 32217 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: 02/24/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MCGRANE, EUGENE W JR.

 Address:
 6836 LINFORD LANE

 City-St-Zip:
 JACKSONVILLE, FL 32217

Title: MGRM

 Name:
 MCGRANE, THAO

 Address:
 6836 LINFORD LANE

 City-St-Zip:
 JACKSONVILLE, FL 32217

I hereby 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 Statues.

SIGNATURE: EUGENE W MCGRANE JR MGR 02/24/2010