

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014895

FILED
Aug 01, 2006
Secretary of State

Entity Name: ATLANTIC BEACH COLLECTIONS, L.L.C.

Current Principal Place of Business:

1260 N. ATLANTIC AVENUE
DAYTONA BEACH, FL 32118

New Principal Place of Business:

Current Mailing Address:

50 DIX AVENUE
ORMOND BEACH, FL 321745608 US

New Mailing Address:

PO BOX 1387
ORMOND BEACH, FL 321751387 US

FEI Number: 34-1982634 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

REINMAN, MATHESON, VAUGHAN & DURHAM, P.A.
110 EAST GRANADA BLVD., SUITE 104
ORMOND BEACH, FL 32176 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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DEJESUS, GEORGETTE
Address: 2964 WINDLE LANE
City-St-Zip: SOUTH DAYTONA, FL 32119

Title: MGR () Delete
Name: ROBINSON, GEORGE
Address: 2711 NORTH HALIFAX AVE., UNIT 693
City-St-Zip: DAYTONA BEACH, FL 32118

Title: MGR () Delete
Name: SIMPSON, DARREL
Address: 50 DIX AVENUE
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES:

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

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 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: DARREL SIMPSON

MGR

08/01/2006

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