2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Aug 24, 2008
Secretary of State

DOCUMENT# L06000031363

Entity Name: 1310 ATLANTIC DRIVE LLC

Current Principal Place of Business:

1310 ATLANTIC DRIVE LLC
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1146
KEY WEST, FL 33041 US

New Mailing Address:

FEI Number: 20-8621933 **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:

NICHOLS, JAMES A
522 SOUTHARD STREET
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

NICHOLS, JAMES A
1314 ATLANTIC DRIVE
KEY WEST, FL 33040 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: 08/24/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: ATLANTIC AVENUE DEVE, LOPMENT LC
Address: 522 SOUTHARD STREET
City-St-Zip: KEY WEST, FL 33040 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: ATLANTIC AVENUE DEVE, LOPMENT LC
Address: PO BOX 1146
City-St-Zip: KEY WEST, FL 33041 US

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 A. NICHOLS MGRM 08/24/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date