2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000087315

Entity Name: 146 SOUTH ATLANTIC, LLC

FILED Feb 15, 2011 Secretary of State

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

146 SOUTH ATLANTIC AVE. 12320 MANDARIN RD ORMOND BEACH, FL 32176 JACKSONVILLE, FL 32223

Current Mailing Address: New Mailing Address:

6836 LINFORD LANE 12320 MANDARIN RD JACKSONVILLE, FL 32217 JACKSONVILLE, FL 32223

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.

6836 LINFORD LANE

JACKSONVILLE, FL 32217 US

MCGRANE, EUGENE W JR.

12320 MANDARIN RD

JACKSONVILLE, FL 32223 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: 02/15/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MCGRANE, EUGENE W JR.
Address: 12320 MANDARIN RD
City-St-Zip: JACKSONVILLE, FL 32223

Title: MGRM

 Name:
 MCGRANE, THAO

 Address:
 12320 MANDARIN RD

 City-St-Zip:
 JACKSONVILLE, FL 32223

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 MGRM 02/15/2011