

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009817

FILED
Aug 24, 2007
Secretary of State

Entity Name: ATELIER 359, L.L.C.

Current Principal Place of Business:

359 LAKEWOOD DRIVE
SEAGROVE BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

359 LAKEWOOD DRIVE
SEAGROVE BEACH, FL 32459

New Mailing Address:

FEI Number: 59-3667973 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:

MCCORMICK, LESLIE GRAHAM
359 LAKEWOOD DRIVE
SEAGROVE BEACH, FL 32459 US

Name and Address of New Registered Agent:

BRAD CONGLETON CPA, INC.
50 UPTOWN GRAYTON CIRCLE
SANTA ROSA BEACH, FL 32459 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: BRAD CONGLETON

08/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: MCCORMICK, LESLIE G
Address: 359 LAKEWOOD DRIVE
City-St-Zip: SEAGROVE BEACH, FL 32459

ADDITIONS/CHANGES:

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: LESLIE MCCORMICK

P

08/24/2007

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