

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020457

FILED
May 04, 2006
Secretary of State

Entity Name: ATLANTIC SOUTH BEACH PROPERTIES, LLC

Current Principal Place of Business:

4745 DUNN DR
SARASOTA, FL 34233 US

New Principal Place of Business:

146 GALE AVENUE
RIVER FOREST, IL 60130 US

Current Mailing Address:

4745 DUNN DR
SARASOTA, FL 34233 US

New Mailing Address:

1861 10TH AVENUE
VERO BEACH, FL 32960 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

MULLEN, JUDY T
4745 DUNN DR
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

TRAGE, DENNIS A
1861 10TH AVENUE
VERO BEACH, FL 32960 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: DENNIS A. TRAGE

05/04/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MULLEN, PATRICK J MGRM
Address: 4745 DUNN DR
City-St-Zip: SARASOTA, FL

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TRAGE, JUDITH A MGRM
Address: 146 GALE AVENUE
City-St-Zip: RIVER FOREST, IL 60130 US

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: JUDITH A. TRAGE

MGMR

05/04/2006

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