2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041056

Entity Name: 723 N. ATLANTIC AVENUE, LLC

FILED Apr 29, 2009 Secretary of State

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

635 NORTH ATLANTIC AVENUE 717 NORTH ATLANTIC AVENUE DAYTONA BEACH, FL 32118 DAYTONA BEACH, FL 32118

Current Mailing Address: New Mailing Address:

717 N ATLANTIC AVE DAYTONA BEACH, FL 32118

FEI Number: 20-0781657 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:

KARAMITOS, GEORGE
635 NORTH ATLANTIC AVENUE
DAYTONA BEACH, FL 32118 US
KARAMITOS, GEORGE
717 NORTH ATLANTIC AVENUE
DAYTONA BEACH, FL 32118 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: 04/29/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: (X) Change () Addition KARAMITOS, GEORGE KARAMITOS, GEORGE Name: Name: Address: 635 NORTH ATLANTIC AVENUE Address: 717 NORTH ATLANTIC AVENUE City-St-Zip: DAYTONA BEACH, FL 32118 City-St-Zip: DAYTONA BEACH, FL 32118

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: GEORGE KARAMITOS MGRM 04/29/2009