

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007183

FILED  
May 01, 2006  
Secretary of State

**Entity Name:** ATLANTIC AVENUE PROPERTIES LLC

**Current Principal Place of Business:**

407 SOUTHEAST 1ST STREET  
DELRAY BEACH, FL 33483

**New Principal Place of Business:**

**Current Mailing Address:**

407 SOUTHEAST 1ST STREET  
DELRAY BEACH, FL 33483

**New Mailing Address:**

85 SE 4TH AVENUE  
104  
DELRAY BEACH, FL 33483

**FEI Number:**                      **FEI Number Applied For (X)**                      **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:**

BALLERANO, JAMES A JR.  
1201 GEORGE BUSH BLVD.  
DELRAY BEACH, FL 334837203 US

**Name and Address of New Registered Agent:**

HILSMAN & WEAVER TAX AND ACCOUNTING INC  
85 SE 4TH AVENUE  
104  
DELRAY BEACH, FL 33483 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: CHRISTINA HILSMAN

05/01/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: UDERITZ, DONALD  
Address: 407 SE 1ST STREET  
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: MGRM ( ) Delete  
Name: GREGERSON, JULIE  
Address: 407 SE 1ST STREET  
City-St-Zip: DELRAY BEACH, FL 33483 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DON UDERITZ

MGRM

05/01/2006

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