

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007183

FILED
Apr 24, 2007
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:

85 SE 4TH AVENUE
104
DELRAY BEACH, FL 33483

New Mailing Address:

777 E ATLANTIC AVE
C-2. #299
DELRAY BEACH, FL 33483

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TCS MANAGEMENT, LLC,
Address: 407 SE 1ST STREET
City-St-Zip: DELRAY BEACH, FL 33483 US

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: VICKI BREW

MGR

04/24/2007

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