

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022389

Entity Name: ATLANTIC BEACHES I, LLC

FILED
Jun 28, 2005
Secretary of State

Current Principal Place of Business:

13133 PROFESSIONAL DRIVE
JACKSONVILLE, FL 32225

New Principal Place of Business:

Current Mailing Address:

13133 PROFESSIONAL DRIVE
JACKSONVILLE, FL 32225

New Mailing Address:

FEI Number: 55-0863154 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:

PATTERSON, BOND & LATSHAW, P.A.
3010 SOUTH THIRD STREET
JACKSONVILLE BEACH, FL 32250 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: FRAGONETTI, JOHN V
Address: 8086 DICKIE DRIVE
City-St-Zip: JACKSONVILLE, FL 32216

Title: MGRM () Delete
Name: COLEMAN, H. DUDLEY
Address: 39 LITTLE BAY HARBOR
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGRM () Delete
Name: LATSHAW, JOHN H JR.
Address: 158 BARBERRY LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MULLINS, DAVID L
Address: 2500 LYNNHAVEN TERRACE
City-St-Zip: JACKSONVILLE, FL 32223

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

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

Title: MGRM () Change (X) Addition
Name: FISCHER, JANE F
Address: 13807 DEER CHASE PLACE
City-St-Zip: JACKSONVILLE, FL 32224

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN H. LATSHAW, JR.

MGRM

06/28/2005

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