

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000022389

Entity Name: ATLANTIC BEACHES I, LLC

FILED
Jul 29, 2005
Secretary of State

Current Principal Place of Business:

13133 PROFESSIONAL DRIVE
JACKSONVILLE, FL 32225

New Principal Place of Business:

13121 ATLANTIC BLVD
SUITE 1
JACKSONVILLE, FL 32225

Current Mailing Address:

13133 PROFESSIONAL DRIVE
JACKSONVILLE, FL 32225

New Mailing Address:

13121 ATLANTIC BLVD
SUITE 1
JACKSONVILLE, FL 32225

FEI Number: 55-0863154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: MULLINS, DAVID L
Address: 2500 LYNNHAVEN TERRACE
City-St-Zip: JACKSONVILLE, FL 32223

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

ADDITIONS/CHANGES:

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

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

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 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

MGMR

07/29/2005

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