

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040712

FILED
Jan 04, 2012
Secretary of State

Entity Name: 1445 S. ATLANTIC AVENUE, LLC

Current Principal Place of Business:

10216 PENNY LANE DRIVE
ORLANDO, FL 32836

New Principal Place of Business:

1445 S ATLANTIC AVENUE
COCOA BEACH, FL 32931

Current Mailing Address:

10216 PENNY LANE DRIVE
ORLANDO, FL 32836

New Mailing Address:

1573 FRANCESCHI ROAD
SANTA BARBARA, CA 93103

FEI Number: 20-1218672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PURSEL, JACH
10216 PENNY LANE DRIVE
ORLANDO, FL 32836 US

Name and Address of New Registered Agent:

PURSEL, JACH
1631 HILLCREST AVENUE
WINTER PARK, FL 32789 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:

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PURSEL, JACH
Address: 1573 FRANCESCHI ROAD
City-St-Zip: SANTA BARBARA, CA 93103

I hereby 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: JACH PURSEL

MR

01/04/2012

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