

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046088

Entity Name: 1420 N. ATLANTIC, LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

5039 CONNECTICUT AVENUE
#3
WASHINGTON, DC 20008 US

New Principal Place of Business:

Current Mailing Address:

5039 CONNECTICUT AVENUE
#3
WASHINGTON, DC 20008 US

New Mailing Address:

FEI Number: 59-3798811 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: SCHULZE, CHARLES H
Address: 5039 CONNECTICUT AVENUE, #3
City-St-Zip: WASHINGTON, DC 20008 US

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify 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: CHARLES SCHULZE

PRES

01/15/2009

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