

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 29, 2010
Secretary of State

Entity Name: 246 ATLANTIC AVENUE, LLC

Current Principal Place of Business:

C/O SMITH, TODD, MCENTEE & CO., LLP
2646 W.W. MAPP ROAD, SUITE 203
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

C/O SMITH, TODD, MCENTEE & CO., LLP
2646 W.W. MAPP ROAD, SUITE 203
PALM CITY, FL 34990

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MCENTEE, DANIEL F
C/O SMITH, TODD, MCENTEE & CO., LLP
2646 W.W. MAPP ROAD, SUITE 203
PALM CITY, FL 34990 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: MGR
Name: MCENTEE, DANIEL F MGR
Address: 2646 SW MAPP RD STE 203
City-St-Zip: PALM CITY, FL 34990

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: DANIEL F MCENTEE MGR 04/29/2010

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