2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004705

Entity Name: 385 ATLANTIC, LLC

FILED Feb 20, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

385 ATLANTIC AVENUE BROOKLYN, NY 11217

Current Mailing Address: New Mailing Address:

PO BOX 1026 GULF BREEZE, FL 32562

FEI Number: 20-2269810 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOORE, HARRY B
3696 QUAIL RUN RD
GULF BREEZE, FL 32563
US
MOORE, HARRY B
721 PENSACOLA BEACH BOULEVARD
VERANDAS UNIT 602
PENSACOLA BEACH, FL 32561 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: 02/20/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MOORE, HARRY B
 Name:

 Address:
 PO BOX 1026
 Address:

 City-St-Zip:
 GULF BREEZE, FL 32562
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MOORE, BARBARA R
 Name:

 Address:
 385 ATLANTIC AVENUE
 Address:

 City-St-Zip:
 BROOKLYN, NY 11217
 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: HARRY B. MOORE MGR 02/20/2008