

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004705

Entity Name: 385 ATLANTIC, LLC

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

385 ATLANTIC AVENUE
BROOKLYN, NY 11217

New Principal Place of Business:

Current Mailing Address:

PO BOX 1026
GULF BREEZE, FL 32562

New Mailing Address:

FEI Number: 20-2269810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOORE, HARRY B
721 PENSACOLA BEACH BOULEVARD
VERANDAS UNIT 602
PENSACOLA BEACH, FL 32561 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 () Delete
Name: MOORE, HARRY B
Address: PO BOX 1026
City-St-Zip: GULF BREEZE, FL 32562

Title: MGR () Delete
Name: MOORE, BARBARA R
Address: 385 ATLANTIC AVENUE
City-St-Zip: BROOKLYN, NY 11217

ADDITIONS/CHANGES:

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 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.

01/12/2009

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