

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017576

FILED
Apr 29, 2008
Secretary of State

Entity Name: ATLANTIC COAST DIRECT OF SAVANNAH, LLC

Current Principal Place of Business:

2233 NORWOOD AVE
SAVANNAH, GA 31406

New Principal Place of Business:

Current Mailing Address:

20 BLANDING BLVD
ORANGE PARK, FL 32073

New Mailing Address:

2233 NORWOOD AVE.
SAVANNAH, GA 31406

FEI Number: 20-2372337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMER, MARK
20 BLANDING BLVD
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

PALMER, MARK
3432 MAINARD BRANCH CT
ORANGE PARK, FL 32033 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:

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PALMER, MARK
Address: 20 BLANDING BLVD.
City-St-Zip: ORANGE PARK, FL 32073

Title: MGR (X) Delete
Name: MEYER, EDWARD
Address: 395 BROWN THRUSH RD.
City-St-Zip: SAVANNAH, GA 31419

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PALMER, MARK
Address: 2233 NORWOOD AVE.
City-St-Zip: SAVANNAH, GA 31406

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: MARK PALMER

MGR

04/29/2008

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