2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077165

PALM COAST, FL 32137

Entity Name: REALTY ATLANTIC, LLC

FILED Apr 15, 2008 Secretary of State

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

1 FLORIDA PARK DRIVE SOUTH 12 CORNING COURT SUITE 300 PALM COAST, FL 32137

Current Mailing Address: New Mailing Address:

1 FLORIDA PARK DRIVE SOUTH
SUITE 300
PALM COAST, FL 32137

12 CORNING COURT
PALM COAST, FL 32137

FEI Number: 20-3288000 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HAMATY, CLAUDIA H
1 FLORIDA PARK DRIVE SOUTH
SUITE 300
PALM COAST, FL 32137 US

HAMATY, RONALD E
12 CORNING COURT
PALM COAST, FL 32137 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: RONALD E HAMATY 04/15/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition
Name: HAMATY RONALD F

Name:HAMATY, RONALD EName:HAMATY, RONALD EAddress:1 FLORIDA PARK DRIVE SOUTH, SUITE 300Address:12 CORNING COURTCity-St-Zip:PALM COAST, FL 32137City-St-Zip:PALM COAST, FL 32137

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

 Name:
 Name:
 HAMATY, CLAUDIA H

 Address:
 Address:
 12 CORNING COURT

 City-St-Zip:
 City-St-Zip:
 PALM COAST, FL 32137

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: RONALD E HAMATY MGRM 04/15/2008