

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097324

Entity Name: 3101 SOUTH ATLANTIC, LLC

FILED
Aug 04, 2009
Secretary of State

Current Principal Place of Business:

315 N ATLANTIC AVENUE
DAYTONA BEACH, FL 32118

New Principal Place of Business:

Current Mailing Address:

315 N ATLANTIC AVENUE
DAYTONA BEACH, FL 32118

New Mailing Address:

P.O. BOX 7407
DAYTONA BEACH SHORES, FL 32116

FEI Number: 20-3683535 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GORNT0, L.A. JR ESQ
444 SEABREEZE BLVD STE 200
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

TUCKER, EILEEN C
471 OCEAN SHORE BLVD.
ORMOND BEACH, FL 32176 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: EILEEN C. TUCKER

08/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ANDERSON, GEORGE D
Address: 315 N ATLANTIC AVE
City-St-Zip: DAYTONA BEACH, FL 32118

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ANDERSON, GEORGE D
Address: 315 N ATLANTIC AVE
City-St-Zip: DAYTONA BEACH, FL 32118

Title: MGRM () Change (X) Addition
Name: TUCKER, EILEEN C
Address: 471 OCEAN SHORE BLVD.
City-St-Zip: ORMOND BEACH, FL 32176

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: EILEEN C. TUCKER

MGMR

08/04/2009

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