

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097324

Entity Name: 3101 SOUTH ATLANTIC, LLC

FILED
Jan 21, 2010
Secretary of State

Current Principal Place of Business:

315 N ATLANTIC AVENUE
DAYTONA BEACH, FL 32118

New Principal Place of Business:

2741 S. ATLANTIC AVE.
DAYTONA BEACH SHORES, FL 32118

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-3683535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

COOK, DOUGLAS M
2741 S. ATLANTIC AVE.
DAYTONA BEACH SHORES, FL 32118 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: DOUGLAS M. COOK

01/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

Title: MGRM
Name: COOK, DOUGLAS M
Address: 2741 S. ATLANTIC AVE.
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

I hereby 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: DOUGLAS M. COOK

MGRM

01/21/2010

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