

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097324

Entity Name: 3101 SOUTH ATLANTIC, LLC

FILED
Jan 08, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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:

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

01/08/2011

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