

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100690

FILED
Apr 08, 2009
Secretary of State

Entity Name: ATLANTIC MIXED USE PROPERTIES, LLC

Current Principal Place of Business:

8669 BAYPINE RD
SUITE 100
JACKSONVILLE, FL 32256 US

Current Mailing Address:

8669 BAYPINE RD
SUITE 100
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

1 SLEIMAN PARKWAY
SUITE 270
JACKSONVILLE, FL 32216 US

New Mailing Address:

1 SLEIMAN PARKWAY
SUITE 270
JACKSONVILLE, FL 32216 US

FEI Number: 20-3893837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLEIMAN, PETER D
8669 BAYPINE RD
SUITE 100
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

WHITE, ROBERT K
1 SLEIMAN PARKWAY
SUITE 270
JACKSONVILLE, FL 32216 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: ROBERT K. WHITE

04/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SLEIMAN, PETER D
Address: 8669 BAYPINE SUITE 100
City-St-Zip: JACKSONVILLE, FL 32256

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SLEIMAN, ANTHONY T
Address: 1 SLEIMAN PARKWAY, SUITE 270
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: MGR () Change (X) Addition
Name: SLEIMAN, ELI T JR.
Address: 1 SLEIMAN PARKWAY, SUITE 270
City-St-Zip: JACKSONVILLE, FL 32216 US

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: ROBERT K. WHITE

RA

04/08/2009

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