

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000031339

Entity Name: 1304 ATLANTIC DRIVE LLC

FILED  
Jan 29, 2007  
Secretary of State

## Current Principal Place of Business:

522 SOUTHARD STREET  
KEY WEST, FL 33040 US

## New Principal Place of Business:

1304 ATLANTIC DR.  
KEY WEST, FL 33040 US

## Current Mailing Address:

522 SOUTHARD STREET  
KEY WEST, FL 33040 US

## New Mailing Address:

PO BOX 1146  
KEY WEST, FL 33041 US

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

NICHOLS, JAMES A  
522 SOUTHARD STREET  
KEY WEST, FL 33040 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: MRGM ( ) Delete  
Name: NICHOLS, JAMES A  
Address: 522 SOUTHARD STREET  
City-St-Zip: KEY WEST, FL 33040 US

## ADDITIONS/CHANGES:

Title: MRGM (X) Change ( ) Addition  
Name: ATLANTIC AVENUE DEVE, LOPMENT LC  
Address: PO BOX 1146  
City-St-Zip: KEY WEST, FL 33041 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES A. NICHOLS

MR.

01/29/2007

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