

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000031339

FILED
Jan 24, 2009
Secretary of State

Entity Name: 1304 ATLANTIC DRIVE LLC

Current Principal Place of Business:

1304 ATLANTIC DR.
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1146
KEY WEST, FL 33041 US

New Mailing Address:

FEI Number: 20-8347023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLS, JAMES A
1314 ATLANTIC DR.
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: ATLANTIC AVENUE DEVE, LOPMENT LC
Address: PO BOX 1146
City-St-Zip: KEY WEST, FL 33041 US

ADDITIONS/CHANGES:

Title: MGRM (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 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: JAMRES A. NICHOLS

MGRM

01/24/2009

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