

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000031343

FILED
Jul 30, 2007
Secretary of State

Entity Name: 1306 ATLANTIC DRIVE LLC

Current Principal Place of Business:

1306 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:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

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: MGRM () Delete
Name: ATLANTIC AVENUE DRIV, E LC
Address: PO BOX 1146
City-St-Zip: KEYWEST, 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: JAMES A. NICHOLS

MGRM

07/30/2007

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