

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034443

Entity Name: 2000 OCEAN DRIVE, LLC

FILED
Jul 09, 2007
Secretary of State

Current Principal Place of Business:

1280 WEST PEACHTREE STREET N.W., SUITE 200
ATLANTA, GA 30309

New Principal Place of Business:

Current Mailing Address:

1280 WEST PEACHTREE STREET N.W., SUITE 200
ATLANTA, GA 30309

New Mailing Address:

FEI Number: 20-4668389 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SCHMITT, WILLIAM
200 NORTH OCEAN BOULEVARD SUITE 506
FORT LAUDERDALE, FL 33305 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SCHMITT, WILLIAM
Address: 200 NORTH OCEAN BOULEVARD SUITE 506
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: MGR () Delete
Name: SCHMITT, THOMAS
Address: 200 NORTH OCEAN BOULEVARD SUITE 506
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: MGR () Delete
Name: HARRIS, KENNETH
Address: 200 NORTH OCEAN BOULEVARD SUITE 506
City-St-Zip: FORT LAUDERDALE, FL 33305

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM SCHMITT

MR

07/09/2007

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