2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111822

Entity Name: ATLANTIC 1649 LLC

FILED Apr 24, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1662 STOCKTON STREET JACKSONVILLE, FL 32204

Current Mailing Address: New Mailing Address:

PO BOX 1975 PO BOX 1975

PALM VALLEY, FL 32004 PONTE VEDRA BEACH, FL 32004

FEI Number: 20-5937386 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUBIN, I M 1662 STOCKTON STREET JACKSONVILLE, FL 32204 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 RUBIN, I M
 Name:
 RUBIN, I. MARK

 Address:
 PO BOX 1975
 Address:
 PO BOX 1975

City-St-Zip: PALM VALLEY, FL 32004 City-St-Zip: PONTE VEDRA BEACH, FL 32004

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: I. MARK RUBIN MBMR 04/24/2007