

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114288

FILED
Mar 27, 2008
Secretary of State

Entity Name: BREAKAWAY BEACH REALTY, LLC

Current Principal Place of Business:

294 INTERSTATE NORTH CIRCLE SE
SUITE 110
ATLANTA, GA 30039

New Principal Place of Business:

294 INTERSTATE NORTH CIRCLE SE
SUITE 110
ATLANTA, GA 30039 US

Current Mailing Address:

294 INTERSTATE NORTH CIRCLE SE
SUITE 110
ATLANTA, GA 30039

New Mailing Address:

FEI Number: 26-1433517 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: LEAPLEY, MEREDITH
Address: 294 INTERSTATE NORTH CIRCLE, SE, SUITE 110
City-St-Zip: ATLANTA, GA 30339 US

ADDITIONS/CHANGES:

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: MEREDITH LEAPLEY

MGR

03/27/2008

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