

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000001265

Entity Name: NARCOOSSEE ATLANTIC, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

832 NORTH SUMMERLIN AVE.
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

832 NORTH SUMMERLIN AVE.
ORLANDO, FL 32803

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:

B&C CORPORATE SERVICES OF CENT. FLA., INC.
390 NORTH ORANGE AVE., SUITE 1400
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

B&C CORPORATE SERVICES OF CENT. FLA., INC.
390 NORTH ORANGE AVE., SUITE 1400
1400
ORLANDO, FL 32801 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: B&C CORPORATE SERVICES OF CENTRAL FLORIDA,

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES:

Title: VP () Change (X) Addition

Name: SMITH, MATTHEW S

Address: 9801 LAKE NONA ROAD

City-St-Zip: ORLANDO, FL 32827

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: MATTHEW S. SMITH

VP

04/30/2008

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