

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000040203

FILED
May 01, 2008
Secretary of State

Entity Name: 6616 MIDNIGHT PASS ROAD, LLC

Current Principal Place of Business:

6616A MIDNIGHT PASS ROAD
SARASOTA, FL 34242

New Principal Place of Business:

Current Mailing Address:

1579 MONROE DRIVE
SUITE F, # 511
ATLANTA, GA 30324 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

PRYOR, VIRGINIA M MS.
2512 CARDWELL WAY
SARASOTA, FL 34231 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: MGRM () Delete
Name: PRYOR, JILL A MS.
Address: 1630 W. SUSSEX RD.
City-St-Zip: ATLANTA, GA 30306

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: JILL A. PRYOR

MS.

05/01/2008

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