

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000046027

FILED
Mar 15, 2011
Secretary of State

Entity Name: THE SOUTH ATLANTIC COMPANY, LLC

Current Principal Place of Business:

208 WALL STREET #202
DAYTONA BEACH, FL 32114

New Principal Place of Business:

208 WALL STREET #202
DAYTONA BEACH, FL 32114

Current Mailing Address:

208 WALL STREET #202
DAYTONA BEACH, FL 32114

New Mailing Address:

FEI Number: 20-0185043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIOCCHETTI, MICHAEL
444 SEABREEZE BOULEVARD, STE 800
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

CIOCCHETTI, MICHAEL
1020 W. INTERNATIONAL SPEEDWAY BLVD
DAYTONA BEACH, FL 32114 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:

03/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CIOCCHETTI, MICHAEL
Address: 208 WALL STREET #202
City-St-Zip: DAYTONA BEACH, FL 32118 DA

I hereby 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: MICHAEL CIOCCHETTI

MGRM

03/15/2011

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