

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000103151

Entity Name: ATARAXY, LLC

FILED
Jan 20, 2010
Secretary of State

Current Principal Place of Business:

3387 EAST LAKESHORE DRIVE, 2ND FLOOR
TALLAHASSEE, FL 32312 US

New Principal Place of Business:

Current Mailing Address:

3387 EAST LAKESHORE DRIVE, 2ND FLOOR
TALLAHASSEE, FL 32312 US

New Mailing Address:

FEI Number: 26-1349230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF M.B. ADELSON IV, P.A.
ATTN: M.B. ADELSON IV, ESQ.
310 WEST COLLEGE AVENUE, 3D FLOOR
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

LAW OFFICES OF M.B. ADELSON IV, P.A.
ATTN: M.B. ADELSON IV, ESQ.
241 JOHN KNOX ROAD, SUITE 100
TALLAHASSEE, FL 32303 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: M.B. ADELSON IV

01/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ADELSON, M B IV
Address: 3387 EAST LAKESHORE DRIVE
City-St-Zip: TALLAHASSEE, FL 32312 US

Title: MGRM
Name: ADELSON, MARY L
Address: 3387 EAST LAKESHORE DRIVE
City-St-Zip: TALLAHASSEE, FL 32312 US

Title: MGRM
Name: ADELSON, KAREN C
Address: 606 LOCUST ROAD
City-St-Zip: WILMETTE, IL 60091 US

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: M.B. ADELSON IV

MGRM

01/20/2010

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