

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000103151

Entity Name: ATARAXY, LLC

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

3454 LAKESHORE DRIVE
2ND FLOOR
TALLAHASSEE, FL 32312 US

Current Mailing Address:

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

New Mailing Address:

3454 LAKESHORE DRIVE
2ND FLOOR
TALLAHASSEE, FL 32312 US

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.
241 JOHN KNOX ROAD, SUITE 100
TALLAHASSEE, FL 32303 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
Name: ADELSON, M B IV
Address: 3454 LAKESHORE DRIVE
City-St-Zip: TALLAHASSEE, FL 32312 US

Title: MGRM
Name: ADELSON, MARY L
Address: 3454 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

03/15/2011

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