

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000109356

FILED
Feb 04, 2009
Secretary of State

Entity Name: LMP AT ATLANTIC STATION, LLC

Current Principal Place of Business:

11207 BLUE HERON BOULEVARD NORTH
ST. PETERSBURG, FL 33716

New Principal Place of Business:

11600 NINTH STREET NORTH
ST. PETERSBURG, FL 33716

Current Mailing Address:

11207 BLUE HERON BOULEVARD NORTH
ST. PETERSBURG, FL 33716

New Mailing Address:

11600 NINTH STREET NORTH
ST. PETERSBURG, FL 33716

FEI Number: 26-2712973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REDDEN, DAVID H
11600 DR. MARTIN LUTHER KING, JR. ST. N
ST. PETERSBURG, FL 33716 US

Name and Address of New Registered Agent:

REDDEN, DAVID H
11600 NINTH STREET NORTH
ST. PETERSBURG, FL 33716 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:

02/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: PERMUY, MITCH
Address: 11207 BLUE HERON BLVD N
City-St-Zip: ST. PETERSBURG, FL 33716

Title: CFO () Delete
Name: PERMUY, DANA F
Address: 11207 BLUE HERON BLVD N
City-St-Zip: ST. PETERSBURG, FL 33716

Title: V (X) Delete
Name: ZDON, MEREDITH
Address: 11207 BLUE HERON BLVD N
City-St-Zip: ST. PETERSBURG, FL 33716

Title: V (X) Delete
Name: REDDEN, DAVID H
Address: 11207 BLUE HERON BLVD N
City-St-Zip: ST. PETERSBURG, FL 33716

Title: V (X) Delete
Name: KRONICK, DIANA
Address: 11207 BLUE HERON BLVD N
City-St-Zip: ST. PETERSBURG, FL 33716

ADDITIONS/CHANGES:

Title: MGM (X) Change () Addition
Name: PERMUY, MITCH
Address: 11600 NINTH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33716

Title: MGM (X) Change () Addition
Name: PERMUY, DANA F
Address: 11600 NINTH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33716

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID H. REDDEN

VP

02/04/2009

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