

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124928

FILED
Mar 28, 2011
Secretary of State

Entity Name: ATLANTIC/VALLEY HOLDINGS, LLC

Current Principal Place of Business:

TWELVE PIEDMONT CENTER
SUITE 418
ATLANTA, GA 30305 US

New Principal Place of Business:

Current Mailing Address:

TWELVE PIEDMONT CENTER
SUITE 418
ATLANTA, GA 30305 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD.
SUITE 101
TALLAHASSEE, FL 32301 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: ATLANTIC INVESTORS GP#1, LLC
Address: TWELVE PIEDMONT CENTER, S-418
City-St-Zip: ATLANTA, GA 30305 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: JAMES G STICE

MGR

03/28/2011

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