2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000045426

Entity Name: 1710 ATLANTIC, LLC

FILED Mar 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1710 W. ATLANTIC AVE. 1710 W. ATLANTIC AVE.

DELRAY BEACH, FL 33444 US DELRAY BEACH, FL 33444 US

Current Mailing Address: New Mailing Address:

1710 W. ATLANTIC AVE.

DELRAY BEACH, FL 33444

6633 CASA GRANDE WAY
DELRAY BEACH, FL 33446 US

FEI Number: 26-2597448 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SWICICKI, LENORE K

1141 HOLLAND DRIVE

SUITE #21

BOCA RATON, FL 33487 US

SWICICKI, LENORE K

6633 CASA GRANDE WAY
DELRAY BEACH, FL 33446 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: LENORE K. SWICICKI 03/20/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 SWICICKI, LENORE K
 Name:

 Address:
 6633 CASA GRANDE WAY
 Address:

 City-St-Zip:
 DELRAY BEACH, FL 33446
 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: LENORE K. SWICICKI MGR 03/20/2009