

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000063129

FILED
Mar 27, 2009
Secretary of State

Entity Name: NAVARRO HOLDINGS 1, 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: 01-0905513 **FEI Number Applied For** () **FEI Number Not Applicable** () **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 () Delete
Name: ATLANTIC INVESTORS G, P#1, LLC
Address: TWELVE PIEDMONT CENTER, S-418
City-St-Zip: ATLANTA, GA 30305 US

ADDITIONS/CHANGES:

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: JAMES G. STICE

MGR

03/27/2009

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