

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 09, 2010
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
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 03/09/2010

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