2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000095755

Entity Name: ATLANTA ENTERPRISES LLC

FILED Feb 02, 2009 Secretary of State

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

548 MARY ESTHER CUTOFF 18 PMB 235 FORT WALTON BEACH, FL 32548

Current Mailing Address: New Mailing Address:

548 MARY ESTHER 330 VININGS WAY CUTOFF 18 PMB 235 UNIT 11-303 FORT WALTON BEACH, FL 32548 DESTIN, FL 32541

FEI Number: 26-3517092 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:

GHULINYAN, KORYUN
240 CLIFFORD ST.
UNIT E
FORT WALTON BEACH, FL, FL 32547 US
GHULINYAN, KORYUN
330 VININGS WAY
UNIT 11-303
DESTIN, FL 32541 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

in the State of Florida.

SIGNATURE: KORYUN GHULINYAN 02/02/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete Title: OFFI () Change (X) Addition Name: GHULINYAN, KORYUN

Address: Address: 330 VININGS WAY UNIT 11-303

City-St-Zip: City-St-Zip: DESTIN, FL 32541

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: KORYUN GHULINYAN OWN 02/02/2009