## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L08000109315

Name:

Address:

City-St-Zip:

2131 NE 30 STREET

POMPANO BEACH, FL 33064

Entity Name: SOUTHERN ATLANTIC MANAGEMENT, LLC

Apr 28, 2009 Secretary of State

**New Principal Place of Business: Current Principal Place of Business:** 2131 NE 30 STREET POMPANO BEACH, FL 33064 **Current Mailing Address: New Mailing Address:** P.O. BOX 50364 POMPANO BEACH, FL 33074 FEI Number: 80-0309524 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NOVEEN, BEN 2131 NE 30 STREET POMPANO BEACH, FL 33064 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete NOVEEN, BEN

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: BEN NOVEEN 04/28/2009