

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006719

Entity Name: 6400 ATLANTIC BLVD. L.C.

FILED
Feb 25, 2008
Secretary of State

Current Principal Place of Business:

851 S.E. MONTEREY COMMONS BLVD.
STUART, FL 349963337

New Principal Place of Business:

851 S.E. MONTEREY COMMONS BLVD.
STUART, FL 349963337 US

Current Mailing Address:

851 S.E. MONTEREY COMMONS BLVD.
STUART, FL 349963337

New Mailing Address:

851 S.E. MONTEREY COMMONS BLVD.
STUART, FL 349963337 US

FEI Number: 65-0957308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAMER, ROBERT S
853 S.E. MONTEREY COMMONS BLVD.
STUART, FL 349963337 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: MGR () Delete
Name: GRANITE POINT, LLC,
Address: 851 S.E. MONTEREY COMMONS BLVD.
City-St-Zip: STUART, FL 349963337

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GRANITE POINT, LLC,
Address: 851 S.E. MONTEREY COMMONS BLVD.
City-St-Zip: STUART, FL 349963337 US

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: ROBERT S. KRAMER

MGR

02/25/2008

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