

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001049

Entity Name: B/S ATLANTA HOLDINGS, LLC

FILED
Jan 04, 2007
Secretary of State

Current Principal Place of Business:

C/O RETAIL PLANNING CORPORATION
35 JOHNSON FERRY ROAD
MARIETTA, GA 30068

New Principal Place of Business:

Current Mailing Address:

C/O RETAIL PLANNING CORPORATION
35 JOHNSON FERRY ROAD
MARIETTA, GA 30068

New Mailing Address:

FEI Number: 58-2476109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, BERNARD E
ONE SLEIMAN PARKWAY, STE. 270
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

HEEKIN, ROB
1 SLEIMAN PKWY
JACKSONVILLE, FL 32216 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: NANCY ISENBERG

01/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BROWN, G. OWEN
Address: 35 JOHNSON FERRY ROAD
City-St-Zip: MARIETTA, GA 30068

Title: MGR () Delete
Name: SLEIMAN, ANTHONY T
Address: ONE SLEIMAN PARKWAY, STE. 270
City-St-Zip: JACKSONVILLE, FL 32216

Title: MGR () Delete
Name: SLEIMAN, PETER D
Address: ONE SLEIMAN PARKWAY, STE. 270
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: SLEIMAN, PETER D
Address: 8669 BAYPINE RD #100
City-St-Zip: JACKSONVILLE, FL 32256

I hereby certify that the information supplied with this filing does not qualify for the 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: NANCY ISENBERG

MS

01/04/2007

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