

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001049

Entity Name: B/S ATLANTA HOLDINGS, LLC

FILED  
Jan 04, 2008  
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:**

HEEKIN, ROB  
1 SLEIMAN PKWY  
JACKSONVILLE, FL 32216 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: 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: 8669 BAYPINE RD #100  
City-St-Zip: JACKSONVILLE, FL 32256

**ADDITIONS/CHANGES:**

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

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

Title: ( ) Change ( ) Addition  
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: NANCY ISENBERG

MGR

01/04/2008

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