

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002399

Entity Name: NEW SMYRNA SEMINOLES, LLC

FILED
Apr 01, 2008
Secretary of State

Current Principal Place of Business:

303 PEACHTREE STREET, N.E. 24TH FLOOR
ATLANTA, GA 30308

Current Mailing Address:

303 PEACHTREE STREET, N.E. 24TH FLOOR
ATLANTA, GA 30308

New Principal Place of Business:

303 PEACHTREE STREET, N.E. 26TH FLOOR
MC 3951
ATLANTA, GA 30308

New Mailing Address:

303 PEACHTREE STREET, N.E. 26TH FLOOR
MC 3951
ATLANTA, GA 30308

FEI Number: 42-1563209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGRM () Delete
Name: SUNTRUST EQUITY FUND, ING, LLC
Address: 303 PEACHTREE STREET, N.E. 24TH FLOOR
City-St-Zip: ATLANTA, GA 30308

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SUNTRUST EQUITY FUND, ING, LLC
Address: 303 PEACHTREE STREET, N.E. 26TH FLOOR
City-St-Zip: ATLANTA, GA 30308

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: R TODD SHUTLEY

MGR

04/01/2008

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