

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000004315

Entity Name: 52 EIGHTY, LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

2300 LAKEVIEW PARKWAY, STE. 700
ALPHARETTA, GA 30009

New Principal Place of Business:

Current Mailing Address:

2300 LAKEVIEW PARKWAY, STE. 700
ALPHARETTA, GA 30009

New Mailing Address:

FEI Number: 84-1593229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INCorp SERVICES INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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
Name: JANES, PHYLLIS
Address: 2300 LAKEVIEW PARKWAY, STE. 700
City-St-Zip: ALPHARETTA, GA 30009

Title: MGRM
Name: TOTTEN, MICHAEL
Address: 2300 LAKEVIEW PARKWAY, STE. 700
City-St-Zip: ALPHARETTA, GA 30009

Title: MGRM
Name: ALEX, GEORGE
Address: 2300 LAKEVIEW PARKWAY, STE. 700
City-St-Zip: ALPHARETTA, GA 30009

I hereby 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: PHYLLIS JANES

MGRM

01/05/2011

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