2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 26, 2009
Secretary of State

DOCUMENT# L07000063852

Entity Name: ATLANTIC PROPERTY MANAGEMENT LLC

Current Principal Place of Business:

15841 PINES BLVD
115
PEMBROKE PINES, FL 33027

New Principal Place of Business:

4548 S. SUNCOAST BLVD.
HOMOSASSA, FL 34446

Current Mailing Address:

15841 PINES BLVD
115
PEMBROKE PINES, FL 33027

New Mailing Address:

4548 S. SUNCOAST BLVD.
HOMOSASSA, FL 34446

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FENWICK, DAVID R
15841 PINES BLVD
115
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

FENWICK, DAVID R
4548 S. SUNCOAST BLVD.
HOMOSASSA, FL 34446 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: DAVID FENWICK 03/26/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: FENWICK, ANNA G
Address: 15841 PINES BLVED #115
City-St-Zip: PEMBROKE PINES, FL 33027

Title: MGRM ( ) Delete
Name: DAVID, FENWICK R
Address: 15841 PINES BLVD #115
City-St-Zip: PEMBROKE PINES, FL 33027

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: FENWICK, ANNA G
Address: 4548 S. SUNCOAST BLVD
City-St-Zip: HOMOSASSA, FL 34446

Title: MGRM (X) Change ( ) Addition
Name: DAVID, FENWICK R
Address: 4548 S. SUNCOAST BLVD
City-St-Zip: HOMOSASSA, FL 34446

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: DAVID FENWICK MGRM 03/26/2009

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