

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000020547

**FILED
Apr 29, 2011
Secretary of State**

Entity Name: ATLANTIC SHORES LOCK & KEY, LLC

Current Principal Place of Business:

15836 DUSTY ROAD
JACKSONVILLE, FL 32234

New Principal Place of Business:

Current Mailing Address:

15836 DUSTY ROAD
JACKSONVILLE, FL 32234

New Mailing Address:

FEI Number: 27-2003975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORIS, WILLIAM H
15836 DUSTY ROAD
JACKSONVILLE, FL 32234 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: JORIS, WILLIAM H
Address: 15836 DUSTY ROAD
City-St-Zip: JACKSONVILLE, FL 32234

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: WILLIAM JORIS

MGRM

04/29/2011

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