2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 22, 2012
Secretary of State

DOCUMENT# L11000110539

Entity Name: ATLANTIC DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

250 N ORANGE AVE
SUITE 610
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

250 N ORANGE AVE
SUITE 610
ORLANDO, FL 32801

New Mailing Address:

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

Name and Address of Current Registered Agent:

MELERO, RICK
8870 N HIMES AVE
SUITE 302
TAMPA, FL 33614 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
Name: MELERO, RICK
Address: 8870 N HIMES AVE SUITE 302
City-St-Zip: TAMPA, FL 33614

Title: MGR
Name: MCMANUS, COILIN
Address: 250 N ORANGE SUITE 610
City-St-Zip: ORLANDO, FL 32801

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 Statues.

SIGNATURE: RICK MELERO MGR 02/22/2012

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