2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 18, 2009
Secretary of State

DOCUMENT# M05000002407

Entity Name: ATLANTIC 95, LLC

Current Principal Place of Business:

C/O GARY & ADELE LAMPERT
22147 W. CUBA ROAD
KILDEER, IL 60047

New Principal Place of Business:

Current Mailing Address:

C/O GARY & ADELE LAMPERT
22147 W. CUBA ROAD
KILDEER, IL 60047

New Mailing Address:

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

Name and Address of Current Registered Agent:

JOSHUA L. DUBIN, P.A.
17701 BISCAYNE BLVD., SUITE 201
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

GARY LAMPERT
161 SE 12TH COURT
POMPANO BEACH, FL 33160 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: GARY B. LAMPERT PH.D. 02/18/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: LAMPERT, GARY
Address: 22147 W. CUBA ROAD
City-St-Zip: KILDEER, IL 60047

Title: MGRM ( ) Delete
Name: LAMPERT, ADELE
Address: 22147 W. CUBA ROAD
City-St-Zip: KILDEER, IL 60047

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: GARY B LAMPERT DR. 02/18/2009

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