2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000767

Entity Name: ATLANTIC & GULF LIMITED, L.L.C.

Current Principal Place of Business:

314 ARDMORE ROAD HO-HO-KUS, NJ 07423

Current Mailing Address:

314 ARDMORE ROAD HO-HO-KUS, NJ 07423

FEI Number: 74-3079914 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

FILED Jan 08, 2015

Secretary of State

CC7545983994

Authorized Person(s) Detail:

Title PRES

Name DELUCCA, JOHN J
Address 314 ARDMORE ROAD
City-State-Zip: HO-HO-KUS NJ 07423

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: JOHN J.DELUCCA

PRESIDENT

01/08/2015