

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012037

FILED
Jul 04, 2004
Secretary of State

Entity Name: ATLANTIC GULF PROPERTIES I, L.L.C.

Current Principal Place of Business:

7 HUSSARS CAMP PLACE
RIDGEFIELD, CT 06877

New Principal Place of Business:

197 AVALON GARDENS DRIVE
NANUET, NY 10954

Current Mailing Address:

7 HUSSARS CAMP PLACE
RIDGEFIELD, CT 06877

New Mailing Address:

197 AVALON GARDENS DRIVE
NANUET, NY 10954

FEI Number: 65-1043241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOHL, N. DEAN JR. ESQ
50 S.E. KENDRED STREET, SUITE 107
STUART, FL 34995 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/MEMBERS:

Title: MGR () Delete
Name: DESANTIS, DONALD A
Address: 7 HUSSARS CAMP PLACE
City-St-Zip: RIDGEFIELD, CT 06877

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DESANTIS, DONALD A
Address: 197 AVALON GARDENS DRIVE
City-St-Zip: NANUET, NY 10954

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DONALD A. DESANTIS

MGR

07/04/2004

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