

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012037

FILED
Jan 12, 2006
Secretary of State

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

Current Principal Place of Business:

197 AVALON GARDENS DRIVE
NANUET, NY 10954

New Principal Place of Business:

Current Mailing Address:

197 AVALON GARDENS DRIVE
NANUET, NY 10954

New Mailing Address:

FEI Number: 65-1043241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

GIACHINO, FERNANDO
17 MARTIN LUTHER KING, JR. BLVD.
#200
STUART, FL 34994 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: FERNANDO GIACHINO

01/12/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: DONALD A. DESANTIS

MGR

01/12/2006

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