

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007762

FILED
Jan 13, 2004
Secretary of State

Entity Name: ATLANTIC HOME SALES, LLC

Current Principal Place of Business:

2300 S. NOVA RD. #50
SOUTH DAYTON, FL 32119

New Principal Place of Business:

Current Mailing Address:

2300 S. NOVA RD. #50
SOUTH DAYTON, FL 32119

New Mailing Address:

FEI Number: 59-3723406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY L. HYLLEBERG
2300 S. NORTH RD. #50
SOUTH DAYTONA, FL 32119

Name and Address of New Registered Agent:

KERRY L. HYLLEBERG
2300 S. NORTH RD. #50
SOUTH DAYTONA, FL 32119

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: KERRY L HYLLEBERG

01/13/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: P () Delete
Name: HYLLEBERG, KERRY L
Address: 2300 S. NOVA RD. #50
City-St-Zip: SOUTH DAYTONIA, FL 32119

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HYLLEBERG, KERRY L
Address: 2300 S. NOVA RD. #50
City-St-Zip: SOUTH DAYTONIA, FL 32119 US

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: KERRY L HYLLEBERG

MGRM

01/13/2004

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