2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011251

Entity Name: ATLANTIC DEVELOPMENTS, LLC

Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

211 E. INTERNATIONAL SPEEDWAY BOULEVARD 100 LA COSTA LANE DAYTONA BEACH, FL 32118

#100

DAYTONA BEACH, FL 32114

Current Mailing Address: New Mailing Address:

211 E. INTERNATIONAL SPEEDWAY BOULEVARD 100 LA COSTA LANE DAYTONA BEACH, FL 32118

#100

DAYTONA BEACH, FL 32114

FEI Number: 59-3729422 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DURANCEAU, MIKE 100 LACOSTA LANE #100 DAYTONA BEACH, FL 32114 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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: MGRM () Delete (X) Change () Addition

EGLI, STEPHAN EGLI, STEPHAN Name: Name: Address: 211 E. INTERNATIONAL SPEEDWAY BOULEVARD Address: PO BOX 291221

City-St-Zip: DAYTONA BEACH, FL 32118 City-St-Zip: PORT ORANGE, FL 32129

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: EGLI, BARBARA Name: EGLI, BARBARA Address: 211 E. INTERNATIONAL SPEEDWAY BOULEVARD Address: PO BOX 291221

City-St-Zip: DAYTONA BEACH, FL 32118 City-St-Zip: PORT ORANGE, FL 32129

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: STEPHAN EGLI **MGRM** 04/29/2009