

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019808

FILED
Feb 09, 2009
Secretary of State

Entity Name: ATLANTIC RETIREMENT SERVICES, L.L.C.

Current Principal Place of Business:

200 EAST GRANADA BLVD.
SUITE 208
ORMOND BEACH, FL 32176

New Principal Place of Business:

301 S CENTRAL AVENUE
SUITE 111
FLAGLER BEACH, FL 32136

Current Mailing Address:

200 EAST GRANADA BLVD.
SUITE 208
ORMOND BEACH, FL 32176

New Mailing Address:

23 N VILLAGE PARKWAY
PALM COAST, FL 32137

FEI Number: 59-3758021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COE, LAWRENCE J
23 N. VILLAGE PKWY.
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

COE, LAWRENCE J
23 N VILLAGE PARKWAY
PALM COAST, FL 32137 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:

02/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COE, LAWRENCE J
Address: 200 E. GRANADA BLVD., SUITE 208
City-St-Zip: ORMOND BEACH, FL 32176

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COE, LAWRENCE J
Address: 23 N VILLAGE PARKWAY
City-St-Zip: PALM COAST, FL 32137

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: LAWRENCE J. COE

MGR

02/09/2009

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