2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019808

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

FILED Jan 04, 2010 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|

301 S CENTRAL AVENUE SUITE 111 FLAGLER BEACH, FL 32136

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: COE, LAWRENCE J Address: 23 N VILLAGE PARKWAY City-St-Zip: PALM COAST, FL 32137

I hereby 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 Statues.

SIGNATURE: LAWRENCE J. COE PRES 01/04/2010