

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019808

FILED
Feb 15, 2011
Secretary of State

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

Current Principal Place of Business:

301 S CENTRAL AVENUE
SUITE 111
FLAGLER BEACH, FL 32136

New Principal Place of Business:

Current Mailing Address:

23 N VILLAGE PARKWAY
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 59-3758021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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 Statutes.

SIGNATURE: LAWRENCE J COE

MGR

02/15/2011

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