2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020833

Entity Name: ATLANTIC SALES & MANAGEMENT, LLC

FILED Jan 16, 2004 Secretary of State

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

514 HARBOR DRIVE NORTH INDIAN ROCKS BEACH, FL 33785 US

Current Mailing Address: New Mailing Address:

514 HARBOR DRIVE NORTH INDIAN ROCKS BEACH, FL 33785 US

FEI Number: 52-2361496 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:

VANDGRIFFT, TERRY 514 HARBOR DRIVE NORTH INDIAN ROCKS BEACH, FL 33785 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/MEMBERS:

ADDITIONS/CHANGES:

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

 Name:
 VANDGRIFF, TERRY
 Name:
 VANDGRIFF, TERRY

 Address:
 514 HARBOR DRIVE NORTH
 Address:
 514 HARBOR DRIVE NORTH

 City-St-Zip:
 INDIAN ROCKS BEACH, FL 33785 US
 City-St-Zip:
 INDIAN ROCKS BEACH, FL 33785 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: TERRY VANDGRIFFT MGR 01/16/2004