

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021316

FILED
May 05, 2005
Secretary of State

Entity Name: ATLANTIC GROUP INVESTORS, LLC

Current Principal Place of Business:

1700 S. SAN PABLO ROAD, #1505
JACKSONVILLE, FL 32224 US

New Principal Place of Business:

10190 SHARK RD E.
JACKSONVILLE, FL 32226 US

Current Mailing Address:

1700 S. SAN PABLO ROAD, #1505
JACKSONVILLE, FL 32224 US

New Mailing Address:

10190 SHARK RD E.
JACKSONVILLE, FL 32226 US

FEI Number: 04-3650255 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

COLEMAN, C. RANDOLPH
9250 BAYMEADOWS ROAD, SUITE 230
JACKSONVILLE, FL 322561813 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/MEMBERS:

Title: MGRM () Delete
Name: RICHARDS, RANDOLPH K
Address: 1700 S. SAN PABLO ROAD, #1505
City-St-Zip: JACKSONVILLE, FL 32224 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RICHARDS, RANDOLPH K
Address: 10190 SHARK RD E.
City-St-Zip: JACKSONVILLE, FL 32226 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: RANDOLPH K RICHARDS

MGRM

05/05/2005

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