

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006047

FILED
Apr 24, 2009
Secretary of State

Entity Name: ATLANTIC APPRAISAL & REAL ESTATE SERVICES, LLC

Current Principal Place of Business:

31 IROQUOIS TRAIL
ORMOND BEACH, FL 32174

New Principal Place of Business:

226 N NOVA RD # 120
ORMOND BEACH, FL 32174

Current Mailing Address:

31 IROQUOIS TRAIL
ORMOND BEACH, FL 32174

New Mailing Address:

226 N NOVA RD # 120
ORMOND BEACH, FL 32174

FEI Number: 30-0064181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAN, ELIZABETH
31 IROQUOIS TRAIL
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

BEAN, ELIZABETH
226 N NOVA RD #120
ORMOND BEACH, FL 32174 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: ELIZABETH BEAN

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BEAN, ELIZABETH H
Address: 31 IROQUOIS TRAIL
City-St-Zip: ORMOND BEACH, FL 32174 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BEAN, ELIZABETH H
Address: 226 N NOVA RD # 120
City-St-Zip: ORMOND BEACH, FL 32174 US

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: ELIZABETH BEAN

MM

04/24/2009

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