

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007140

FILED  
Jan 05, 2005  
Secretary of State

Entity Name: ATLANTIC OCCIDENTAL PROPERTIES, LLC

## Current Principal Place of Business:

7901 SW 36TH STREET, SUITE 100  
ATTN: MARTIN B. SMITH JR.  
DAVIE, FL 33328

## New Principal Place of Business:

3233 NE 3RD AVE  
ATTN: BODIL CERVONE  
OAKLAND PARK, FL 33334

## Current Mailing Address:

7901 SW 36TH STREET, SUITE 100  
ATTN: MARTIN B. SMITH JR.  
DAVIE, FL 33328

## New Mailing Address:

3233 NE 3RD AVE  
ATTN: BODIL CERVONE  
OAKLAND PARK, FL 33334

FEI Number: 04-3642117

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CERVONE, BODIL  
7901 SW 36TH STREET,  
DAVIE, FL 33328 US

## Name and Address of New Registered Agent:

CERVONE, BODIL  
4400 NE 17TH AVENUE  
OAKLAND PARK, FL 33334 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:

01/05/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: FLOOD, VALENTINE J  
Address: 3233 NE 3 AVE  
City-St-Zip: OAKLAND PARK, FL 33334

Title: MGRM ( ) Delete  
Name: BRUCE, GAVIN  
Address: P.O. BOX 850477  
City-St-Zip: RICHARDSON, TX 75085

Title: MGRM ( ) Delete  
Name: CERVONE, BODIL  
Address: 7901 SW 36TH STREET SUITE 100  
City-St-Zip: DAVIE, FL 33328

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM (X) Change ( ) Addition  
Name: CERVONE, BODIL  
Address: 4400 NE 17TH AVE  
City-St-Zip: OAKLAND PARK, FL 33334

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: BODIL CERVONE

MRS

01/05/2005

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