

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008607

FILED
Apr 30, 2004
Secretary of State

Entity Name: ATLANTIC COAST INVESTMENTS, L.L.C.

Current Principal Place of Business:

9858 GLADES RD
112
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

9858 GLADES RD
112
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 02-0589180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LICHT, DAVID
7086 VIA MEDITERRANIA
BOCA RATON, FL 33433 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: NUNZIATA, RICHARD
Address: 7086 VIA MEDITERRANIA
City-St-Zip: BOCA RATON, FL 33433

Title: MGRM () Delete
Name: NATHAN, ALAN
Address: 7086 VIA MEDITERRANIA
City-St-Zip: BOCA RATON, FL 33433

Title: MGRM () Delete
Name: FRIIS, ANDREW
Address: 7086 VIA MEDITERRANIA
City-St-Zip: BOCA RATON, FL 33433

Title: MGRM () Delete
Name: RUSSELL, K. MARTEL
Address: 7086 VIA MEDITERRANIA
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES:

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

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

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

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

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: ALAN NATHAN

MGRM

04/30/2004

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