

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011959

Entity Name: ATLANTIC STRUCTURES LLC

FILED
Mar 02, 2006
Secretary of State

Current Principal Place of Business:

79 BAY DR.
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

PO BOX 420526
SUMMERLAND KEY, FL 33042

New Mailing Address:

FEI Number: 54-2090516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PIERCE, ROBERT
79 BAY DR.
KEY WEST, FL 33042 US

Name and Address of New Registered Agent:

COVAN, DIANE T ESQ.
1901 FOGARTY AVENUE
SUITE 1
KEY WEST, FL 33040 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: DIANE T. COVAN

03/02/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: PIERCE, ROBERT N
Address: PO BOX 420526
City-St-Zip: SUMMERLAND KEY, FL 330420

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PIERCE, ROBERT N
Address: PO BOX 420526
City-St-Zip: SUMMERLAND KEY, FL 33042

Title: MGRM () Change (X) Addition
Name: PIERCE, DREW A
Address: PO BOX 420526
City-St-Zip: SUMMERLAND KEY, FL 33042

I hereby certify that the information supplied with this filing does not qualify for the 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: DREW A PIERCE

MGRM

03/02/2006

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