2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018373

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

FILED May 01, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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457 SAVOIE DRIVE 355 CHAMBORD TERRACE

PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

6817 SOUTHPOINT PARKWAY SUITE 601 JACKSONVILLE, FL 32216

FEI Number: 81-0566478 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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: Name and Address of New Registered Agent:

WILLIAMS, BOBBY R JR 6817 SOUTHPOINT PKWY SUITE 601 JACKSONVILLE, FL 32216 US

MANAGING MEMBERS/MANAGERS:

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

Electronic Olynature of Negistered Agent

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: KNIGHT, DAVID M Name: KNIGHT, DAVID M
Address: 457 SAVOIE DRIVE Address: 355 CHAMBORD TERRACE

City-St-Zip: PALM BEACH GARDENS, FL 33410 City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM () Delete Title: () Change () Addition

Name:KNIGHT, TILLIE JName:Address:457 SAVOIE DRIVEAddress:City-St-Zip:PALM BEACH GARDENS, FL 33410City-St-Zip:

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: DAVID M KNIGHT MGRM 05/01/2008