2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019749

Entity Name: ATLANTIC INVESTORS LLC

FILED Apr 30, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

741 W. COUNTRY CLUB CIR. 2011 NE 17 CT. UNIT 3 PLANTATION, FL 33317 FT. LAUDERDALE, FL 33305

Current Mailing Address: New Mailing Address:

6919 W. BROWARD BLVD. PLANTATION, FL 33317

FEI Number: 38-3660929 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEREZ, DANIEL E PEREZ, DANIEL E 741 W. COUNTRY CLUB CIR. 2011 NÉ 17 CT. UNIT 3

PLANTATION, FL 33317 FT. LAUDERDALE, FL 33305 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: DANIEL E. PEREZ 04/30/2004

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

MGRM () Delete PEREZ, DANIEL E Name: 741 W. COUNTRY CLUB CIR. Address: City-St-Zip: PLANTATION, FL 33317

Title: MGRM () Delete WATERS-METOYER, DARCEL Name: Address: 16238 SW 15TH STREET City-St-Zip: PEMBROKE PINES, FL 33027

Title: MGRM () Delete METOYER, DERRICK Name: Address: 16238 SW 15TH STREET City-St-Zip: PEMBROKE PINES, FL 33027

ADDITIONS/CHANGES:

MGRM (X) Change () Addition PEREZ DANIEL E Name: Address: 2011 NE 17 CT. UNIT 3 City-St-Zip: FT. LAUDERDALE, FL 33305

Title: MGRM (X) Change () Addition Name: WATERS-METOYER, DARCEL Address: 5079 N. DIXIE HWY #270 City-St-Zip: OAKLAND PARK, FL 33334

Title: MGRM (X) Change () Addition

Name: METOYER, DERRICK 5079 N. DIXIE HWY #270 Address: 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: DANIEL E. PEREZ **MGRM** 04/30/2004