

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002157

FILED
Jan 27, 2004
Secretary of State

Entity Name: ATLANTIC TRADING GROUP LC

Current Principal Place of Business:

1733 INDIAN ROCKS RD.
BELLEAIR, FL 33756 US

New Principal Place of Business:

13533 65TH ST. N.
LARGO, FL 33771 US

Current Mailing Address:

1733 INDIAN ROCKS RD.
BELLEAIR, FL 33756 US

New Mailing Address:

13533 65TH ST. N.
LARGO, FL 33771 US

FEI Number: 11-3682447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, RAFAEL L
1733 INDIAN ROCKS RD.
BELLEAIR, FL 33756 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: MGR () Delete
Name: GARCIA, RAFAEL L
Address: 1733 INDIAN ROCKS RD.
City-St-Zip: BELLEAIR, FL 33756 US

Title: MGR () Delete
Name: LOPEZ, ANGELITA M
Address: 1733 INDIAN ROCKS RD.
City-St-Zip: BELLEAIR, FL 33756 US

Title: MGRM () Delete
Name: FLORES, XAVIER P
Address: 21360 LANDCASTER RUN # 1523
City-St-Zip: ESTERO, FL 33928 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GARCIA, RAFAEL L
Address: 13533 65TH ST. N.
City-St-Zip: LARGO, FL 33771 US

Title: MGR (X) Change () Addition
Name: LOPEZ, ANGELITA M
Address: 13733 65TH ST. N.
City-St-Zip: LARGO, FL 33771 US

Title: MGRM (X) Change () Addition
Name: FLORES, XAVIER P
Address: 13533 65TH ST. N.
City-St-Zip: LARGO, FL 33771 US

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: RAFAEL L. GARCIA

MGR.

01/27/2004

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