

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004109

FILED
Apr 21, 2009
Secretary of State

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

Current Principal Place of Business:

2802 KELLY BROOKE LANE
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

2802 KELLY BROOKE LANE
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 45-0506493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESCOBAR, LUIS
C/O DIANA VOYER
6209 W. COMMERCIAL BLVD., SUITE 7
TAMARAC, FL 33319 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/MANAGERS:

Title: MGRM () Delete
Name: VOYER, DAVID A
Address: 2802 KELLY BROOKE LANE
City-St-Zip: DEERFIELD BEACH, FL 33442

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

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: VOYER, DIANA
Address: 2802 KELLY BROOKE LANE
City-St-Zip: DEERFIELD BEACH, FL 33442

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: DIANA VOYER

MGRM

04/21/2009

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