

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004109

FILED
Apr 29, 2010
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:

741 VILLA PORTO FINO CIR
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

2802 KELLY BROOKE LANE
DEERFIELD BEACH, FL 33442

New Mailing Address:

741 VILLA PORTO FINO CIR
DEERFIELD BEACH, FL 33442 US

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:

VOYER, DIANA
741 VILLA PORTO FINO CIR
DEERFIELD BEACH, FL 33442 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: DIANA VOYER

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VOYER, DAVID A
Address: 741 VILLA PORTO FINO CIR
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: MGRM
Name: VOYER, DIANA
Address: 741 VILLA PORTO FINO CIR
City-St-Zip: DEERFIELD BEACH, FL 33442 US

I hereby 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

04/29/2010

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