

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
May 01, 2004
Secretary of State**

DOCUMENT# L03000010922

Entity Name: ATLANTIC CROSSINGS, LLC

Current Principal Place of Business:

THE RED ROOF BUILDING
2629 WAVERLY BARN ROAD, SUITE 122
DAVENPORT, FL 33897 US

New Principal Place of Business:

Current Mailing Address:

THE RED ROOF BUILDING
2629 WAVERLY BARN ROAD, SUITE 122
DAVENPORT, FL 33897 US

New Mailing Address:

FEI Number: 74-3089098 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RILEY, STEVEN P ESQ.
4805 W. LAUREL STREET
230
TAMPA, FL 33607 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: MGRM () Delete
Name: WALKER, SUSAN
Address: 2629 WAVERLY BARN ROAD, SUITE 122
City-St-Zip: DAVENPORT, FL 33897 US

Title: MGRM () Delete
Name: WALKER, DAVID J
Address: 2629 WAVERLY BARN ROAD, SUITE 122
City-St-Zip: DAVENPORT, FL 33897 US

ADDITIONS/CHANGES:

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

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

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: SUSAN WALKER

MGRM

05/01/2004

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