

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019277

FILED
Feb 04, 2005
Secretary of State

Entity Name: ATLANTIC SENIOR ADVISORS, LLC

Current Principal Place of Business:

C/O MR. RICHARD T. SALTER
400 NEPTUNE ROAD
JUNO BEACH, FL 33408

New Principal Place of Business:

C/O MR. RICHARD T. SALTER
8000 SOUTH U.S. HWY. 1, STE. 300A
PORT ST. LUCIE, FL 34952

Current Mailing Address:

C/O MR. RICHARD T. SALTER
400 NEPTUNE ROAD
JUNO BEACH, FL 33408

New Mailing Address:

C/O MR. RICHARD T. SALTER
8000 SOUTH U.S. HWY. 1, STE. 300A
PORT ST. LUCIE, FL 34952

FEI Number: 55-0868809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALTER, RICHARD T
400 NEPTUNE ROAD
JUNO BEACH, FL 33408 US

Name and Address of New Registered Agent:

SALTER, RICHARD T
8000 SOUTH U.S. HWY. 1
STE. 300A
PORT ST. LUCIE, FL 34952 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: _____

02/04/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: R.T. SALTER FINANCIA, L SERVICES, IN C
Address: 400 NEPTUNE ROAD
City-St-Zip: JUNO BEACH, FL 33408

Title: MGRM () Delete
Name: KOSLOW & ASSOCIATES,, INC.
Address: 400 NEPTUNE ROAD
City-St-Zip: JUNO BEACH, FL 33408

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: R.T. SALTER FINANCIA, L SERVICES, IN C
Address: 8000 U.S. HWY. 1, STE. 300A
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: MGRM (X) Change () Addition
Name: KOSLOW & ASSOCIATES,, INC.
Address: 8000 SOUTH U.S. HWY. 1, STE. 300A
City-St-Zip: PORT ST. LUCIE, FL 34952

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: RICHARD T. SALTER

PRES

02/04/2005

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