

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022252

FILED
Jul 07, 2005
Secretary of State

Entity Name: ATLANTIC HURRICANE CONSTRUCTION, LLC

Current Principal Place of Business:

12153 PERSIMMONS BLVD.
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

12153 PERSIMMONS BLVD.
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 30-0188382 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LANDY, NANCY S ESQ.
ONE FINANCIAL PLAZA
100 SE 3RD AVENUE, SUITE 800
FORT LAUDERDALE, FL 33394 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MEDINA, JOSE E
Address: 12153 PERSIMMON BLVD
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: MGRM () Delete
Name: LANDY, NANCY
Address: 290 174 STREET NO 2318
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MGRM (X) Delete
Name: SMALLING, JASON
Address: 12153 PERSIMMON BLVD
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: MGRM (X) Delete
Name: WONG, RON
Address: 1503 WATERVIEW CR
City-St-Zip: LAKE WORTH, FL 33461

ADDITIONS/CHANGES:

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

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

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: JOSE E. MEDINA

MGRM

07/07/2005

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