2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031017

Entity Name: ATLANTIC FINANCIAL GROUP, LLC

FILED Apr 28, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5845 COLLINS AVE 16485 COLLINS AVE

SUITE 104 SUITE 2434

MIAMI BEACH, FL 33140 US SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address: New Mailing Address:

P O BOX 610306

NORTH MIAMI, FL 33261 US

FEI Number: 33-1068148 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZEDNER, JASON M

5845 COLLINS AVE
104

ZEDNER, JERRY
16485 COLLINS AVE
#2434

MIAMI BEACH, FL 33140 US SUNNY ISLES BEACH, FL 33160 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: JERRY ZEDNER 04/28/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 ZEDNER, JASON M
 Name:
 ZEDNER, JERRY

 Address:
 5845 COLLINS AVE, #104
 Address:
 16485 COLLIS AVE #2434

City-St-Zip: MIAMI BEACH, FL 33140 US City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

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: JERRY ZEDNER MMM 04/28/2004