2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035193

Entity Name: ATLANTIC PAVILION, LLC

FILED Jan 10, 2005 Secretary of State

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

16056 BRISTOL ISLE WAY
DELRAY BEACH, FL 33446
16723 MIRA VISTA LANE
DELRAY BEACH, FL 33446
DELRAY BEACH, FL 33446

Current Mailing Address: New Mailing Address:

16056 BRISTOL ISLE WAY
DELRAY BEACH, FL 33446
16723 MIRA VISTA LANE
DELRAY BEACH, FL 33446
DELRAY BEACH, FL 33446

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

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

MERLIS, NEIL 16273 MIRAVISTA LANE DELRAY BEACH, FL 33446 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/MEMBERS:

Title: MGRM () Delete

Name: MERLIS, NEIL
Address: 16056 BRISTOL ISLE WAY
City-St-Zip: DELRAY BEACH, FL 33446

Title: () Delete

Name: Address: City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

Name: MERLIS, NEIL
Address: 16723 MIRA VISTA LANE
City-St-Zip: DELRAY BEACH, FL 33446

Title: MGRM () Change (X) Addition

Name: CORMIER, MICHAEL
Address: 99 SE MIZNER BLVD #929
City-St-Zip: BOCA RATON, FL 33432

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: MICHAEL CORMIER MGRM 01/10/2005