

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037783

FILED
Jan 05, 2005
Secretary of State

Entity Name: ATLANTIC OPPORTUNITIES, L.L.C.

Current Principal Place of Business:

2845 NE 9TH ST., #1205
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

2845 NE 9TH ST., #1205
FORT LAUDERDALE, FL 33304

New Mailing Address:

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

Name and Address of Current Registered Agent:

SHENDELL & ASSOCIATES, P.A.
3650 N. FEDERAL HWY., STE. 202
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

JACQUELINE GUM
2845 NE 9TH STREET
SUITE #1205
FT. LAUDERDALE, FL 33304 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: JACQUELINE GUM

01/05/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ATLANTIC OPPORTUNITI, ES, L.L.C.
Address: 2845 NE 9TH STREET SUITE #1205
City-St-Zip: FT LAUDERDALE, FL 33304

ADDITIONS/CHANGES:

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: ATLANTIC OPPORTUNITIES

MGR

01/05/2005

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