2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 21, 2005
Secretary of State

DOCUMENT# L03000038906

Entity Name: ATLANTIC INVESTMENTS LLC

Current Principal Place of Business:

971 E. EAU GALLIE BLVD.
SUITE D
INDIAN HARBOUR BEACH, FL 32937 US

New Principal Place of Business:

Current Mailing Address:

971 E. EAU GALLIE BLVD.
SUITE D
INDIAN HARBOUR BEACH, FL 32937 US

New Mailing Address:

FEI Number: 20-0295890 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LEWIS, LARRY G
209 FREDDIE ST.
INDIAN HARBOUR BEACH, FL 32937 US

Name and Address of New Registered Agent:

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: LEWIS, LARRY G
Address: 209 FREDDIE ST.
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 US

Title: MGRM ( ) Delete
Name: LEWIS, CHRISTIAN J
Address: 209 FREDDIE ST.
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 US

ADDITIONS/CHANGES:

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: LARRY G. LEWIS PD 01/21/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date