

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038906

FILED
Apr 22, 2008
Secretary of State

Entity Name: ATLANTIC INVESTMENTS LLC

Current Principal Place of Business:

475 E. EAU GALLIE BLVD.
INDIAN HARBOUR BEACH, FL 32937 US

New Principal Place of Business:

Current Mailing Address:

475 E. EAU GALLIE BLVD.
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:

LEWIS, LARRY G
7860 S. TROPICAL TRAIL
MERRITT ISLAND, FL 32952 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: LARRY GENE LEWIS

04/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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: MGRM (X) Change () Addition
Name: LEWIS, LARRY G
Address: 7860 S. TROPICAL TRAIL
City-St-Zip: MERRITT ISLAND, FL 32952 US

Title: MGRM (X) Change () Addition
Name: LEWIS, CHRISTIAN J
Address: 7860 S. TROPICAL TRAIL
City-St-Zip: MERRITT ISLAND, FL 32952 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 GENE LEWIS

MGRM

04/22/2008

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