

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049805

FILED
Jan 03, 2005
Secretary of State

Entity Name: ATLANTIC CONSTRUCTION COMPANY, L.L.C.

Current Principal Place of Business:

1600 WOODLAND DRIVE, SUITE E-107
ROCKLEDGE, FL 32955

New Principal Place of Business:

Current Mailing Address:

1600 WOODLAND DRIVE, SUITE E-107
ROCKLEDGE, FL 32955

New Mailing Address:

FEI Number: 01-0803034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPSEY, DERYL W
1600 WOODLAND DRIVE, SUITE 107
ROCKLEDGE, FL 32955 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: MGR () Delete
Name: LIPSE, DARYL N
Address: 1600 WOODLAND DRIVE, SUITE E-107
City-St-Zip: ROCKLEDGE, FL 32955

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: DERYL W. LIPSEY

MGRM

01/03/2005

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