

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049805

FILED
Feb 27, 2010
Secretary of State

Entity Name: ATLANTIC CONSTRUCTION AND ROOFING COMPANY LLC

Current Principal Place of Business:

1290 ADAMSON RD.
COCOA, FL 32926

New Principal Place of Business:

Current Mailing Address:

1290 ADAMSON RD.
COCOA, FL 32926

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
1290 ADAMSON RD.
COCOA, FL 32926 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/MANAGERS:

Title: MGR
Name: LIPSEY, DERYL W MGRM
Address: 1290 ADAMSON RD.
City-St-Zip: COCOA, FL 32926 US

I hereby 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

02/27/2010

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