

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051389

FILED
Mar 10, 2004
Secretary of State

Entity Name: ATLANTIC DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

7891 W FLAGLER ST, STE 383
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

7891 W FLAGLER ST, STE 383
MIAMI, FL 33144

New Mailing Address:

FEI Number: 61-1461142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUNNINGHAM, BRYAN
7891 W FLAGLER ST, STE 383
MIAMI, FL 33144

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: CUNNINGHAM, BRYAN S MGR
Address: 7891 W FLAGLER STREET #383
City-St-Zip: MIAMI, FL 33144 US

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: BRYAN S. CUNNINGHAM

MGR

03/10/2004

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