2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0400000565

Entity Name: ATLANTEAN PARTNERS LLC

FILED Apr 19, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1540 STAR POINTE LANE NAPLES, FL 34112

Current Mailing Address: New Mailing Address:

1540 STAR POINTE LANE NAPLES, FL 34112

FEI Number: 20-0551955 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COUGHLAN, DEVON G ESQ
4800 N. FEDERAL HIGHWAY
SANCTUARY CENTRE, STE 200E
BOCA RATON, FL 33431 US

COUGHLAN, DEVON G ESQ
1880 N CONGRESS AVE
SUITE 214
BOYNTON BEACH, FL 33426 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: 04/19/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 COUGHLAN, PATRICK C
 Name:

 Address:
 1540 STAR POINTE LANE
 Address:

 City-St-Zip:
 NAPLES, FL 34112
 City-St-Zip:

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: PATRICK C COUGHLAN MR 04/19/2009