

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007295

FILED
Jul 06, 2005
Secretary of State

Entity Name: ATLANTIC ENTERPRISES LLC

Current Principal Place of Business:

P.O.BOX 11204
POMPANO BEACH, FL 33061 US

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 11204
POMPANO BEACH, FL 33061 US

New Mailing Address:

FEI Number: 55-0859557 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DASSLER, MICHAEL
1370 E. TERRA MAR DR.
POMPANO BEACH, FL 33062 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BRENNECKE, DIETER
Address: 2940 NE 19 TERR.
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: MGR () Delete
Name: DASSLER, MICHAEL
Address: 1370 E. TERRA MAR DR.
City-St-Zip: POMPANO BEACH, FL 33062 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL DASSLER

RA

07/06/2005

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