

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007295

FILED
Jan 09, 2007
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:

1370 E. TERRA MAR DR.
POMPANO BEACH, FL 33062 US

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 ()

Name and Address of Current Registered Agent:

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

MGRM

01/09/2007

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