2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007295

Entity Name: ATLANTIC ENTERPRISES LLC

FILED Jun 02, 2008 Secretary of State

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

1370 E. TERRA MAR DR.

POMPANO BEACH, FL 33062 US

Current Mailing Address: New Mailing Address:

P.O.BOX 11204

POMPANO BEACH, FL 33061 US

FEI Number: 55-0859557 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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: ADDITIONS/CHANGES:

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

 Name:
 BRENNECKE, DIETER
 Name:

 Address:
 2940 NE 19 TERR.
 Address:

 City-St-Zip:
 LIGHTHOUSE POINT, FL 33064 US
 City-St-Zip:

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

 Name:
 DASSLER, MICHAEL
 Name:

 Address:
 1370 E. TERRA MAR DR.
 Address:

 City-St-Zip:
 POMPANO BEACH, FL 33062 US
 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: DIETER BRENNECKE MGR 06/02/2008