

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007612

FILED
Apr 26, 2011
Secretary of State

Entity Name: ATLANTIC ISLAND CAPITAL, LLC

Current Principal Place of Business:

301 S. GULFVIEW BLVD., STE. 873
CLEARWATER, FL 337672445 US

New Principal Place of Business:

301 S. GULFVIEW BLVD., STE. 873
CLEARWATER, FL 337672445 US

Current Mailing Address:

301 S. GULFVIEW BLVD., STE. 873
CLEARWATER, FL 337672445 US

New Mailing Address:

301 S. GULFVIEW BLVD., STE. 873
CLEARWATER, FL 337672445 US

FEI Number: 56-2431203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASTAS, CHRISTOPHER
301 S. GULFVIEW BLVD
STE 873
CLEARWATER, FL 33767 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: MGRM
Name: RAUENHORST, NEIL J
Address: 301 S. GULFVIEW BLVD., STE 873
City-St-Zip: CLEARWATER, FL 33767 US

I hereby 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: NEIL RAUENHORST

MGRM

04/26/2011

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