

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019587

FILED
Mar 17, 2005
Secretary of State

Entity Name: ATLANTIC INSURANCE AGENCY LLC

Current Principal Place of Business:

20778 SONETO DRIVE
BOCA RATON, FL 33433

New Principal Place of Business:

4723 WEST ATLANTIC AVE.
A-18
DELRAY BEACH, FL 33445

Current Mailing Address:

20778 SONETO DRIVE
BOCA RATON, FL 33433

New Mailing Address:

4723 WEST ATLANTIC AVE.
A-18
DELRAY BEACH, FL 33445

FEI Number: 03-0538779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEIGHLEY & MYRICK, P.A.
1255 WEST ATLANTIC BLVD.
SUITE 314
POMPANO BEACH, FL 33069 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/MEMBERS:

Title: MGRM () Delete
Name: SCHLEIFER, STEVE O
Address: 20779 SONETO DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: MGRM () Delete
Name: PORTER, BRETT O
Address: 20778 SONETO DRIVE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCHLEIFER, STEVE
Address: 20779 SONETO DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: MGRM (X) Change () Addition
Name: PORTER, BRETT
Address: 20778 SONETO DRIVE
City-St-Zip: BOCA RATON, FL 33433

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: STEVE SCHLEIFER

PRES

03/17/2005

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