

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019587

FILED
Jul 11, 2007
Secretary of State

Entity Name: ATLANTIC INSURANCE AGENCY LLC

Current Principal Place of Business:

4731 WEST ATLANTIC AVE.
B-5
DELRAY BEACH, FL 33445

New Principal Place of Business:

4723 W. ATLANTIC AVE
A-11
DELRAY BEACH, FL 33445

Current Mailing Address:

4731 WEST ATLANTIC AVE.
B-5
DELRAY BEACH, FL 33445

New Mailing Address:

4723 W. ATLANTIC AVE
A-11
DELRAY BEACH, FL 33445

FEI Number: 03-0538779 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:

BEIGHLEY & MYRICK, P.A.
1255 WEST ATLANTIC BLVD.
SUITE 314
POMPAÑO 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/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCHLEIFER, STEVE
Address: 7055 ENCINA LANE
City-St-Zip: BOCA RATON, FL 33433

Title: MGRM (X) Change () Addition
Name: SCHLEIFER, ELYSE
Address: 7055 ENCINA LANE
City-St-Zip: BOCA RATON, FL 33433

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: STEVE SCHLEIFER

PRES

07/11/2007

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