2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019587

Entity Name: ATLANTIC INSURANCE AGENCY LLC

FILED Jan 05, 2010 Secretary of State

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

4723 W. ATLANTIC AVE 14406 S. MILITARY TRAIL
A-11 DELRAY BEACH, FL 33484

DELRAY BEACH, FL 33445

Current Mailing Address: New Mailing Address:

4723 W. ATLANTIC AVE 14406 S. MILITARY TRAIL DELRAY BEACH, FL 33484

A-11 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: Name and Address of New Registered Agent:

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

Title: MGRM

Name: SCHLEIFER, STEVE Address: 7055 ENCINA LANE City-St-Zip: BOCA RATON, FL 33433

Title: MGRM

Name: SCHLEIFER, ELYSE
Address: 7055 ENCINA LANE
City-St-Zip: BOCA RATON, FL 33433

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 Statues.

SIGNATURE: STEVE SCHLEIFER PRES 01/05/2010