

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032147

FILED
Apr 27, 2005
Secretary of State

Entity Name: ATLANTIC SOUTH EAST HOLDINGS LLC

Current Principal Place of Business:

17891 SOUTH DIXIE HWY
MIAMI, FL 33157

New Principal Place of Business:

408 BAYBERRY DRIVE
PLANTATION, FL 33317

Current Mailing Address:

17891 SOUTH DIXIE HWY
MIAMI, FL 33157

New Mailing Address:

408 BAYBERRY DRIVE
PLANTATION, FL 33317

FEI Number: 20-1091560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONWIT, STEVEN
17891 SOUTH DIXIE HWY
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

WALLACE, JAMES
408 BAYBERRY DRIVE
PLANTATION, FL 33317 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: JAMES WALLACE

04/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: WALLACE, JAMES
Address: 17891 SOUTH DIXIE HWY
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WALLACE, JAMES
Address: 408 BAYBERRY DRIVE
City-St-Zip: PLANTATION, FL 33317

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: JAMES WALLACE

MGRM

04/27/2005

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