

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035763

FILED
Jan 10, 2007
Secretary of State

Entity Name: ATLANTIC OCEAN PRODUCERS, LLC

Current Principal Place of Business:

14961 MARKLAND LANE
DELRAY BEACH, FL 33484 US

New Principal Place of Business:

Current Mailing Address:

14961 MARKLAND LANE
DELRAY BEACH, FL 33484 US

New Mailing Address:

FEI Number: 56-2458463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLLAND, ROBIN
14961 MARKLAND LANE
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

ROLLAND, ROBIN J
14961 MARKLAND LANE
DELRAY BEACH, FL 33484 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: ROBIN J ROLLAND

01/10/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROLLAND, ROBIN
Address: 14961 MARKLAND LANE
City-St-Zip: DELRAY BEACH, FL 33484 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROLLAND, ROBIN J
Address: 14961 MARKLAND LANE
City-St-Zip: DELRAY BEACH, FL 33484 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBIN J ROLLAND

MGRM

01/10/2007

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