2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035763

Entity Name: ATLANTIC OCEAN PRODUCERS, LLC

FILED Mar 20, 2009 Secretary of State

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

14961 MARKLAND LANE DELRAY BEACH, FL 33484 US

Current Mailing Address: New Mailing Address:

14961 MARKLAND LANE
DELRAY BEACH, FL 33484 US
262 BERMUDA BEACH DR.
FT. PIERCE, FL 34949 US

FEI Number: 56-2458463 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:

ROLLAND, ROBIN J
14961 MARKLAND LANE
DELRAY BEACH, FL 33484 US
ROLLAND, ROBIN J
262 BERMUDA BEACH DR.
FT. PIERCE, FL 34949 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: 03/20/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 ROLLAND, ROBIN J
 Name:
 ROLLAND, ROBIN J

 Address:
 14961 MARKLAND LANE
 Address:
 262 BERMUDA BEACH DR.

 City-St-Zip:
 DELRAY BEACH, FL 33484 US
 City-St-Zip:
 FT. PIERCE, FL 34949 US

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: ROBIN J ROLLAND MGRM 03/20/2009