

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037427

FILED
Apr 27, 2005
Secretary of State

Entity Name: ATLANTIC PROPERTY PARTNERS, LLC

Current Principal Place of Business:

708 N. 3RD ST.
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

1328 THIRD STREET N.
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

708 N. 3RD ST.
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

1328 THIRD STREET N.
JACKSONVILLE BEACH, FL 32250

FEI Number: 20-1127328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCE MILLER, JOHN
333 FIRST ST. N. SUITE 305
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

MCE MILLER, JOHN
333 FIRST ST. N. SUITE 301
JACKSONVILLE BEACH, FL 32250 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: JOHN MCE. MILLER

04/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: RILEY, RICHARD M
Address: 306 PLAZA
City-St-Zip: ATLANTIC BEACH, FL

Title: MGRM () Delete
Name: BREault, RAYMOND A
Address: 214 7TH ST.
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: MGRM () Delete
Name: PORCELLI, ARTHUR R
Address: 11 4TH STREET
City-St-Zip: ATLANTIC BEACH, FL 32233

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RAYMOND A. BREault

MGRM

04/27/2005

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