

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037427

FILED
Apr 30, 2007
Secretary of State

Entity Name: ATLANTIC PROPERTY PARTNERS, LLC

Current Principal Place of Business:

1328 THIRD STREET N.
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

1328 THIRD STREET N.
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

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 301
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

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 () 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 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: RAYMOND A. BREault

MGRM

04/30/2007

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