

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037427

FILED
Jan 04, 2011
Secretary of State

Entity Name: ATLANTIC PROPERTY PARTNERS, LLC

Current Principal Place of Business:

306 PLAZA
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

Current Mailing Address:

306 PLAZA
ATLANTIC BEACH, FL 32233

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:

MILLER, JOHN M AGENT
1328 THIRD ST N
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
Name: RILEY, RICHARD M
Address: 306 PLAZA
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: MGRM
Name: PORCELLI, ARTHUR J JR
Address: 1262 FISHHOOK WAY
City-St-Zip: PONTE VEDRA BEACH, FL 32082

I hereby 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: RICHARD M. RILEY

MGRM

01/04/2011

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