

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048324

FILED
Apr 25, 2009
Secretary of State

Entity Name: ATLANTIC CAPITAL ADVISORY SERVICES, LLC

Current Principal Place of Business:

9505 NEW WATERFORD COVE
DELRAY BEACH, FL 33446 US

New Principal Place of Business:

Current Mailing Address:

9505 NEW WATERFORD COVE
DELRAY BEACH, FL 33446 US

New Mailing Address:

FEI Number: 86-1120623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELIAS, TRACY L
399 CAMINO GARDENS BLVD
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

ELIAS, TRACY L
9505 NEW WATERFORD COVE
DELRAY BEACH, FL 33446 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: TRACY L. ELIAS

04/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ELIAS, TRACY L
Address: 399 CAMINO GARDENS BLVD
City-St-Zip: BOCA RATON, FL 33432 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ELIAS, TRACY L
Address: 9505 NEW WATERFORD COVE
City-St-Zip: DELRAY BEACH, FL 33446 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: TRACY L. ELIAS

MGRM

04/25/2009

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