2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051078

Entity Name: ATLANTIC SHORES REALTY LLC

FILED May 02, 2010 Secretary of State

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

351 RIVERWAY DR. VERO BEACH, FL 32963

Current Mailing Address: New Mailing Address:

P.O. BOX 643804 351 RIVERWAY DR VERO BEACH, FL 32963 VERO BEACH, FL 32963

FEI Number: 42-1637884 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BONA, JOHN JR. 351 RIVERWAY DR. VERO BEACH, FL 32963 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BONA, JOHN JR
Address: 351 RIVERWAY DR.
City-St-Zip: VERO BEACH, FL 32963

Title: MGR

Name: BONA, ASHLEY
Address: 351 RIVERWAY DR.
City-St-Zip: VERO BEACH, FL 32963

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 Statues.

SIGNATURE: JOHN BONA MGR 05/02/2010