

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004479

FILED
Feb 02, 2006
Secretary of State

Entity Name: ATLANTIC PACIFIC ASSOCIATES, LLC

Current Principal Place of Business:

930 BEN FRANKLIN DRIVE, SUITE #240
SARASOTA, FL 34236

New Principal Place of Business:

930 BEN FRANKLIN DRIVE, SUITE #204
SARASOTA, FL 34236

Current Mailing Address:

9738 EL DURANGO CIRCLE
FOUNTAIN VALLEY, CA 92708

New Mailing Address:

FEI Number: 04-3804215 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGR () Delete
Name: TEPLITZKY, FRANK
Address: 930 BEN FRANKLIN DRIVE, SUITE #240
City-St-Zip: SARASOTA, FL 34236

Title: MGR () Delete
Name: TEPLITZKY, REBA
Address: 930 BEN FRANKLIN DRIVE, SUITE #240
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TEPLITZKY, FRANK
Address: 930 BEN FRANKLIN DRIVE, SUITE #204
City-St-Zip: SARASOTA, FL 34236

Title: MGR (X) Change () Addition
Name: TEPLITZKY, REBA
Address: 930 BEN FRANKLIN DRIVE, SUITE #204
City-St-Zip: SARASOTA, FL 34236

I hereby certify that the information supplied with this filing does not qualify for the 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: FRANK TEPLITZKY

MGR

02/02/2006

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