2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013322

Entity Name: ATLANTIC COAST DEVELOPMENT GROUP, LLC

FILED Jan 04, 2011 Secretary of State

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

12724 GRAN BAY PARKWAY WEST

JACKSONVILLE, FL 32258

Current Mailing Address: New Mailing Address:

12724 GRAN BAY PARKWAY WEST 150 JACKSONVILLE, FL 32258

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

LARISON, ROBERT J JR. 12724 GRAN BAY PARKWAY WEST 150 JACKSONVILLE, FL 32258 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:

Γitle: MGR

Name: LARISON, ROBERT J JR.

Address: 12724 GRAN BAY PARKWAY WEST SUITE 150

City-St-Zip: JACKSONVILLE, FL 32258

Title: TREA

Name: HUBACHER, SCOTT

Address: 12724 GRAN BAY PARKWAY WEST SUITE 150

City-St-Zip: JACKSONVILLE, FL 32258

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: SCOTT HUBACHER TREA 01/04/2011