

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019680

FILED
Mar 09, 2012
Secretary of State

Entity Name: ATLANTIC GOLD COAST PROPERTIES LLC

Current Principal Place of Business:

2101 CORPORATE BOULEVARD, SUITE 107
ATTN: ROBERT A. CHAVES, ESQ.
BOCA RATON, FL 33431 US

New Principal Place of Business:

515 NORTH FLAGLER DRIVE
SUITE 1700
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

2101 CORPORATE BOULEVARD, SUITE 107
ATTN: ROBERT A. CHAVES, ESQ.
BOCA RATON, FL 33431 US

New Mailing Address:

515 NORTH FLAGLER DRIVE
SUITE 1700
WEST PALM BEACH, FL 33401 US

FEI Number: 20-2500576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M & W AGENTS, INC.
2101 CORPORATE BOULEVARD, SUITE 107
ATTN: ROBERT A. CHAVES, ESQ.
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

BRESCIA, BRIAN J
515 NORTH FLAGLER DRIVE
SUITE 1700
WEST PALM BEACH, FL 33401 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: BRIAN J. BRESCIA

03/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: BRESCIA, BRIAN J
Address: 515 NORTH FLAGLER DRIVE, SUITE 1700
City-St-Zip: WEST PALM BEACH, FL 33401 US

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: BRIAN J. BRESCIA

PRES

03/09/2012

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