

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023913

FILED
Feb 24, 2011
Secretary of State

Entity Name: ATLANTIC INVESTORS, LLC

Current Principal Place of Business:

221 W. HIBISCUS
150
MELBOURNE, FL 32901

New Principal Place of Business:

815 MIDDLE RIVER DRIVE
206
FORT LAUDERDALE, FL 33304

Current Mailing Address:

221 W. HIBISCUS
150
MELBOURNE, FL 32901

New Mailing Address:

815 MIDDLE RIVER DRIVE
206
FORT LAUDERDALE, FL 33304

FEI Number: 20-2495517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABLING, MADELIENE
221 W. HIBISCUS
150
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

ABLING, MADELIENE
815 MIDDLE RIVER DRIVE
206
FORT LAUDERDALE, FL 33304 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:

02/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RAFTER, KATHRYN
Address: 10141 BETTY JANE LANE
City-St-Zip: DALLAS, TX 75229

Title: MGRM
Name: BEALL, MARY FRANCES
Address: 10141 BETTY JANE LANE
City-St-Zip: DALLAS, TX 75229

Title: MGRM
Name: KEITH, VICKY
Address: 815 MIDDLE RIVER # 206
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: MGRM
Name: ABLING, MADELIENE
Address: 815 MIDDLE RIVER DRIVE # 206
City-St-Zip: FORT LAUDERDALE, FL 33304

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: MARY FRANCES BEALL

MGRM

02/24/2011

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