

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111218

FILED
Mar 25, 2009
Secretary of State

Entity Name: ATLANTIC CAPITAL HOLDINGS LLC

Current Principal Place of Business:

ONE NORTH CLEMATIS STREET, SUITE 200
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

ONE NORTH CLEMATIS STREET, SUITE 200
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 84-1702267 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TABERNILLA, ARMANDO A
ONE NORTH CLEMATIS STREET, SUITE 200
WEST PALM BEACH, FL 33401 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: V () Delete
Name: MARTELL, DANIEL
Address: ONE N CLEMATIS STREET SUITE 200
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VT () Delete
Name: BLOMQVIST, ERIK J
Address: ONE NORTH CLEMATIS STREET SUITE 200
City-St-Zip: WEST PALM BEACH, FL 33401

Title: V () Delete
Name: PORTUONDO, AURELIO J
Address: ONE NORTH CLEMATIS STREET SUITE 200
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VS () Delete
Name: TABERNILLA, ARMANDO A
Address: ONE NORTH CLEMATIS STREET SUITE 200
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

Title: VT (X) Change () Addition
Name: BLOMQVIST, ERIK J
Address: ONE N CLEMATIS STREET SUITE 200
City-St-Zip: WEST PALM BEACH, FL 33401

Title: V (X) Change () Addition
Name: PORTUONDO, AURELIO J
Address: ONE NORTH CLEMATIS STREET SUITE 200
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VS (X) Change () Addition
Name: TABERNILLA, ARMANDO A
Address: ONE NORTH CLEMATIS STREET SUITE 200
City-St-Zip: WEST PALM BEACH, FL 33401

Title: V (X) Change () Addition
Name: MARTELL, DANIEL
Address: ONE NORTH CLEMATIS STREET SUITE 200
City-St-Zip: WEST PALM BEACH, FL 33401

I hereby certify that the information supplied with this filing does not qualify 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: ARMANDO A. TABERNILLA

VP

03/25/2009

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