

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000024828

FILED
Apr 04, 2007
Secretary of State

Entity Name: ATLANTIC SHORES HOLDINGS OF SOUTH FLORIDA, LLC

Current Principal Place of Business:

5030 NW 84TH ROAD
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

5030 NW 84TH ROAD
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIARATANO, MARK
5030 NW 84TH ROAD
CORAL SPRINGS, FL 33067 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: MGRM () Delete
Name: GIARATANO, MARK I
Address: 5030 NW 84TH ROAD
City-St-Zip: CORAL SPRINGS, FL 33067

Title: MGRM () Delete
Name: DANA, JEFFERY L
Address: 5241 SW 8TH COURT
City-St-Zip: PLANTATION, FL 33317

Title: MGRM () Delete
Name: WELLS, ANTHONY A
Address: 12404 SW 1ST STREET
City-St-Zip: POMPANO BEACH, FL 33071

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK GIARATANO

MGRM

04/04/2007

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