2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000035129

Entity Name: ATLANTIC CONSTRUCTION & DESIGN LLC

Apr 14, 2009 Secretary of State

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

350 TAYLOR AVENUE

B-8

CAPE CANAVERAL, FL 32920 US

New Mailing Address: Current Mailing Address:

350 TAYLOR AVENUE

B-8

CAPE CANAVERAL, FL 32920 US

FEI Number: 75-3214246 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GIBSON, JOSEPH A 350 TAYLOR AVENUE

CAPE CANAVERAL, FL 32920 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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGRM Title: () Change () Addition () Delete

GIBSON, JOSEPH A Name: Name: Address: 350 TAYLOR AVENUE, B-8 Address: City-St-Zip: CAPE CANAVERAL, FL 32920 US City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: GIBSON, ASHLEY Name: GIBSON, ASHLEY E Address: 350 TAYLOR AVENUE. B-8 Address: 350 TAYLOR AVENUE. B-8 City-St-Zip: CAPE CANAVERAL, FL 32920 US City-St-Zip: CAPE CANAVERAL, FL 32920 US

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: JOSEPH GIBSON **MGRM** 04/14/2009