

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000035129

FILED
Jan 06, 2011
Secretary of State

Entity Name: ATLANTIC CONSTRUCTION & DESIGN LLC

Current Principal Place of Business:

350 TAYLOR AVENUE
B-8
CAPE CANAVERAL, FL 32920 US

New Principal Place of Business:

16420 JOHN MORRIS RD.
FT. MYERS, FL 33908 US

Current Mailing Address:

350 TAYLOR AVENUE
B-8
CAPE CANAVERAL, FL 32920 US

New Mailing Address:

16420 JOHN MORRIS RD.
FT. MYERS, FL 33908 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:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
STE A
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

GIBSON, JOSEPH A
16420 JOHN MORRIS RD.
FT. MYERS, FL 33908 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: JOSEPH A. GIBSON

01/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GIBSON, JOSEPH A
Address: 16420 JOHN MORRIS RD
City-St-Zip: FT. MYERS, FL 33908 US

Title: MGR
Name: GIBSON, ASHLEY E
Address: 16420 JOHN MORRIS RD.
City-St-Zip: FT. MYERS, FL 33908 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: JOSEPH A. GIBSON

MGRM

01/06/2011

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