

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000037430

FILED
May 30, 2007
Secretary of State

Entity Name: ATLANTIC WORLD ENTERTAINMENT, LLC

Current Principal Place of Business:

4811 LYONS TECHNOLOGY PARKWAY
SUITE 6
COCONUT CREEK, FL 33073

New Principal Place of Business:

4650 LYONS TECHNOLOGY PARKWAY
2ND FLOOR
COCONUT CREEK, FL 33073

Current Mailing Address:

4811 LYONS TECHNOLOGY PARKWAY
SUITE 6
COCONUT CREEK, FL 33073

New Mailing Address:

4650 LYONS TECHNOLOGY PARKWAY
2ND FLOOR
COCONUT CREEK, FL 33073

FEI Number: 41-2203706 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BDB AGENT CO.
5355 TOWN CENTER ROAD
SUITE 900
BOCA RATON, FL 33486 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

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: FITZGERALD, JOHN M MGR PTN
Address: PO BOX 550008
City-St-Zip: FORT LAUDERDALE, FL 33355

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: JOHN FITZGERALD

MGR

05/30/2007

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