2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000047026

Entity Name: ATLANTIC MARKETING GROUP, LLC

FILED Apr 27, 2007 Secretary of State

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

540 S. BANANA RIVER DRIVE 106

MERRITT ISLAND, FL 32952 US

Current Mailing Address: New Mailing Address:

ATTENTION BARRY WOLFMAN 540 S. BANANA RIVER DR. 540 S. BANANA RIVER DR. #106

MERRITT ISLAND, FL 32952 US MERRITT ISLAND, FL 32952 US

FEI Number: 20-4833697 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:

WOLFMAN, BARRY E
540 S. BANANA RIVER DRIVE
106
MERRITT ISLAND, FL FL US
MCPHILLIPS, MICHAEL
540 S. BANANA RIVER DR.
106
MERRITT ISLAND, FL 32952 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: MICHAEL MCPHILLIPS 04/27/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete Title: MGRM () Change (X) Addition Name: MCPHILLIPS, MICHAEL Address: Address: 540 S. BANANA RIVER DR., #106 City-St-Zip: MERRITT ISLAND, FL 32952

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: MICHAEL MCPHILLIPS MGRM 04/27/2007