2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049211

Entity Name: ATLANTIC SOUTH, LLC

FILED Apr 27, 2011 Secretary of State

Date

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

12905 SCOTTISH PINE LANE
CLERMONT, FL 32711

11025 POINT NELLIE DR
CLERMONT, FL 32711 UN

Current Mailing Address: New Mailing Address:

11025 POINT NELLIE DR CLERMONT, FL 32711 11025 POINT NELLIE DR CLERMONT, FL 32711 UN

FEI Number: 33-1138322 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ICARDI, JEFFREY A 2180 WEST STATE ROAD, SUITE 6190 LONGWOOD, FL 32779 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ARSENAULT, JOHN

Address: 12905 SCOTTISH PINE LANE City-St-Zip: CLERMONT, FL 32711 UN

Title: MGRM

 Name:
 KRAMER, PETER

 Address:
 1067 BEACONS ST

 City-St-Zip:
 BROOKLINE, MA 34711 UN

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 Statues.

SIGNATURE: JOHN ARSENAULT MGRM 04/27/2011