2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055318

Entity Name: ATLANTIC HOMES LLC

FILED Apr 30, 2009 Secretary of State

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

1877 HARBOR POINTE CIRCLE WESTON, FL 33327

Current Mailing Address: New Mailing Address:

1877 HARBOR POINTE CIRCLE WESTON, FL 33327

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

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

MCCARTY, JAMES H JR
2940 SOUTH 25TH STREET
FORT PIERCE, FL 34981 US

MCCARTY, JAMES H JR
926 NW 13TH STREET
GAINESVILLE, FL 32601 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: 04/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 VIGOA, LUIS
 Name:

 Address:
 1877 HARBOR POINTE CIRCLE
 Address:

 City-St-Zip:
 WESTON, FL 33327
 City-St-Zip:

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: JAMES H MCCARTY JR, ESQ ATTY 04/30/2009