


2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 02, 2008 8:00 am
Secretary of State

07-02-2008 90039 013 ***138.75

DOCUMENT # L06000058967	
1. Entity Name ATLANTIC COAST LLC	

Principal Place of Business 1849 S. PALMETTO AVENUE SOUTH DAYTONA, FL 32119	Mailing Address 1849 S. PALMETTO AVENUE SOUTH DAYTONA, FL 32119
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2. Principal Place of Business - No P.O. Box # 6064 Sabal Creek Blvd Suite, Apt. #, etc.	3. Mailing Address 6064 Sabal Creek Blvd Suite, Apt. #, etc.
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City & State Port Orange FL	City & State Port Orange FL
Zip 32128	Zip 32128
Country	Country

06132008 Chg-LLC CR2E083 (12/06)

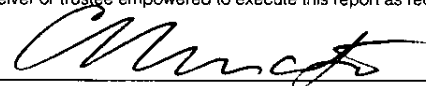
6. Name and Address of Current Registered Agent ZULFIQAR, HASSAN 1849 S. PALMETTO AVENUE SOUTH DAYTONA, FL 32119	
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7. Name and Address of New Registered Agent Name Catalin Bratu Street Address (P.O. Box Number is Not Acceptable) 6064 Sabal Creek Blvd City Port Orange FL Zip Code 32128	
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8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE  DATE 06/30/08 (NOTE: Registered Agent signature required when reinstating)	
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FILE NOW!!! FEE IS \$538.75 Due by September 12, 2008	Make check payable to Florida Department of State
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9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR ZULFIQAR, HASSAN 1849 S. PALMETTO AVENUE SOUTH DAYTONA, FL 32119 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR BRATU, BEATRICE 6064 SABAL CREEK BLVD. PORT ORANGE, FL 32128 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR KAKEZAI, SOHAIL 74 COQUINA RIDGEWAY ORMOND BEACH, FL 32174 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Catalin Bratu <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 6064 Sabal Creek Blvd Port Orange FL 32128
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE	06/30/08 (386)451-5876 Date Daytime Phone #



ATTACHMENT

50007804

YOUR MONEY MATTERS, INC.

3959 S. Nova Road, Suite 21

Port Orange, FL 32127

Office (386) 322-4200

Fax (386) 322-4008

Cell (386) 547-1623

E-Mail: YrMoneyMat@hotmail.com

June 23, 2008

Division of Corporations
Uniform Business Report Filings
P.O. Box 6478
Tallahassee FL 32314

Subject: **Atlantic Coast, LLC**
Document # L06000058967

Dear Division of Corporations:

Please find attached the 2008 Limited Liability Company Annual Report with payment of \$138.75. We are requesting a wave of the penalty due to extenuating circumstances; the company management was transferred early in 2008 as well as a change in accountants. Both parties had thought that the renewal was completed by the other.

Thank you for your understanding and cooperation. If you have any questions or require any additional information, please contact our accountant, Penelope Parr Blair at 386-322-4200s.

Sincerely yours,

Penelope Parr Blair, E.A.
Accountant

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MINUTES OF SPECIAL MEETING OF THE MEMBERS OF ATLANTIC COAST, LLC

A Special Meeting of the members of Atlantic Coast, LLC ("the LLC") was held at the principal office of the limited liability company on October 17, 2007. Present at the meeting in person or by telephone were Hassan Zulfiquar, Michelly P. Zulfiquar, Catalin Bratu, Beatrice Bratu, Sohail Kakezai, and Noreen Kakezai, who together constitute all of the members and/or all of the authorized representatives of the members. All members, by their signatures on these minutes, waive any notice requirements for this meeting, and ratify the actions reflected in these minutes. This meeting was called by Beatrice Bratu, a Manager.

Beatrice Bratu informed the members that she is tendering her resignation as a Manager of the LLC, as she does not have time to perform her duties, and she nominated her husband, Catalin Bratu, as her replacement. Catalin Bratu would then be able to execute documents on behalf of the LLC in relation to managing and developing the real property located at 870 Dunlawton Avenue in Port Orange, Florida. The change in managers was discussed by those present, and thereafter, upon motion duly made, seconded and carried, and unanimously carried, it was

RESOLVED, that the resignation of Beatrice Bratu as a manager of the LLC is hereby accepted by the members of the LLC; and upon a vote, followed by a second motion, duly made, seconded and carried, and unanimously carried, it was

FURTHER RESOLVED, that the members of Atlantic Coast, LLC, hereby elect Catalin Bratu as a Manager of the LLC, effective immediately.

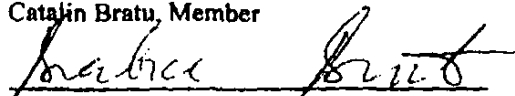
The following individuals are therefore now the three managers of the LLC:

- 1) Hassan Zulfiquar
- 2) Catalin Bratu
- 3) Sohail Kakezai

Finally, It was determined that the records of the Florida Department of State shall be amended by no later than the filing of the 2008 Annual Report, to reflect this change in the Managers. There being no further business to come before the members of the LLC, the meeting was duly adjourned.


Dated: October 17, 2007


Catalin Bratu, Member


Beatrice Bratu, Member


Hassan Zulfiquar, Member


Michelly P. Zulfiquar, Member


Sohail Kakezai, Co-Trustee of the Noreen Kakezai
Trust Agreement Dated January 16, 2004, Member


Noreen Kakezai, Co-Trustee of the Noreen Kakezai
Trust Agreement Dated January 16, 2004, Member