

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069280

FILED
Jan 23, 2007
Secretary of State

Entity Name: ATLANTIC PROCESSING GROUP, LLC.

Current Principal Place of Business:

8053 BIRMAN ST.
MAITLAND, FL 32751

New Principal Place of Business:

125 SOUTH SWOOPE AVE
204
MAITLAND, FL 32751 US

Current Mailing Address:

8053 BIRMAN ST.
MAITLAND, FL 32751

New Mailing Address:

125 SOUTH SWOOPE AVE
204
MAITLAND, FL 32751 US

FEI Number: 20-5206564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOUDARZI, NINA
4820 CYPRESS WOODS DR
253
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

GOUDARZI, NINA
125 SOUTH SWOOPE AVE
204
MAITLAND, FL 32751 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: NINA GOUDARZI

01/23/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: CEO () Change (X) Addition
Name: GOUDARZI, NINA
Address: 125 SOUTH SWOOPE AVE SUITE 204
City-St-Zip: MAITLAND, FL 32751 US

I hereby certify that the information supplied with this filing does not qualify for the 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: NINA GOUDARZI

CEO

01/23/2007

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