

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080723

FILED
Jan 18, 2011
Secretary of State

Entity Name: ATLANTIC E-LOAN OF FLORIDA, LLC

Current Principal Place of Business:

1790 HWY A1A
SUITE 100
SATELLITE BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

1790 HWY A1A
SUITE 100
SATELLITE BEACH, FL 32937

New Mailing Address:

FEI Number: 20-5665122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAN, OVERSTREET
1790 HWY A1A
SUITE 101
SATELLITE BEACH, FL 32937 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DAN, OVERSTREET
Address: 1790 HWY A1A SUITE 101
City-St-Zip: SATELLITE BEACH, FL 32937

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 Statutes.

SIGNATURE: DANIEL OVERSTREET

MGR

01/18/2011

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