

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000082422

FILED
Jul 16, 2007
Secretary of State

Entity Name: ATLANTIC COAST GLADES, LLC

Current Principal Place of Business:

2500 N. MILITARY TRAIL
SUITE 200
BOCA RATON, FL 33431 FL

New Principal Place of Business:

Current Mailing Address:

2500 N. MILITARY TRAIL
SUITE 200
BOCA RATON, FL 33431 FL

New Mailing Address:

FEI Number: 20-5445508 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FOGEL, MITCHELL
2500 N. MILITARY TRAIL
SUITE 200
BOCA RATON, FL 33431 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

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FOGEL, MITCHELL
Address: 2500 N. MILITARY TRAIL, SUITE 200
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGRM () Delete
Name: PEPITONE, JASON
Address: 1050 N.E. 28TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33062 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: MITCHELL FOGEL

MGRM

07/16/2007

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