

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED

2008 OCT 29 PM 1:42

DOCUMENT # L06000082422

1. Entity Name
ATLANTIC COAST GLADES, LLC



Principal Place of Business

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

Mailing Address

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

SECRETARY OF STATE
SOCIAL SECURITY REPORT
10/29/08--01037--004 **50.00



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

07122008 Chg-LLC CR2E083 (12/06)

City & State

City & State

4. FEI Number
20-5445508

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Amended AR is \$50.00

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE MGRM
NAME FOGEL, MITCHELL
STREET ADDRESS 2500 N. MILITARY TRAIL, SUITE 200
CITY-ST-ZIP BOCA RATON, FL 33431 ☐ Delete

TITLE M
NAME CASTELLANO, JOHN
STREET ADDRESS 2500 N. MILITARY TRAIL STE. 200
CITY-ST-ZIP BOCA RATON, FLA. 33431 ☐ Change ☒ Addition

TITLE MGRM
NAME PEPITONE, JASON
STREET ADDRESS 1050 N.E. 28TH TERRACE
CITY-ST-ZIP POMPANO BEACH, FL 33062 ☒ Delete

TITLE M
NAME CASTELLANO, JOSEPH
STREET ADDRESS 2500 N. MILITARY TRAIL STE. 200
CITY-ST-ZIP BOCA RATON, FLA 33431 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE M
NAME CASTELLANO, PAUL
STREET ADDRESS 2500 N. MILITARY TRAIL STE. 200
CITY-ST-ZIP BOCA RATON, FLA 33431 ☐ Change ☒ Addition

TITLE M
NAME FRIESEN, GARTH
STREET ADDRESS 2500 N. MILITARY TRAIL STE. 200
CITY-ST-ZIP BOCA RATON, FL 33431 ☐ Delete

TITLE M
NAME PEPITONE, JOSEPH
STREET ADDRESS 2500 N. MILITARY TRAIL STE. 200
CITY-ST-ZIP BOCA RATON, FLA. 33431 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE M
NAME WARD, ALVIN
STREET ADDRESS 2500 N. MILITARY TRAIL STE. 200
CITY-ST-ZIP BOCA RATON, FLA. 33431 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE MGRM
NAME PEPITONE, JASON
STREET ADDRESS 2500 N. MILITARY TRAIL STE. 200
CITY-ST-ZIP BOCA RATON, FL 33431 ☒ Change ☐ 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]

7-11-2008 854-574-1311

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #