2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000082422

Entity Name: ATLANTIC COAST GLADES, LLC

FILED Apr 23, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2500 N. MILITARY TRAIL SUITE 200

BOCA RATON, FL 33431 FL

Current Mailing Address: New Mailing Address:

2500 N. MILITARY TRAIL SUITE 200

BOCA RATON, FL 33431 FL

FEI Number: 20-5445508 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

Name: FOGEL, MITCHELL

Address: 2500 N. MILITARY TRAIL, SUITE 200 City-St-Zip: BOCA RATON, FL 33431 US

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 Statues.

SIGNATURE: MITCHELL FOGEL MGRM 04/23/2010