

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000085351

FILED
Jan 04, 2007
Secretary of State

Entity Name: ATLANTIC PALMS CONSTRUCTION LLC

Current Principal Place of Business:

517 ATLANTIC BLVD
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

Current Mailing Address:

517 ATLANTIC BLVD
ATLANTIC BEACH, FL 32233

New Mailing Address:

FEI Number: 03-0604126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNKLEY, SCOTT E
1202 PALM CIRCLE
JACKSONVILLE BEACH, FL 32250 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: PRE () Delete
Name: DUNKLEY, SCOTT E
Address: 1202 PALM CIRCLE
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: VP () Delete
Name: HENDERSON, CHRISTOPHER R
Address: 2784 PARENTAL HOME ROAD
City-St-Zip: JACKSONVILLE, FL 32216

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 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: CHRISTOPHER R. HENDERSON

VP

01/04/2007

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