2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115858

Entity Name: ATLANTIC ALLIED GROUP, LLC

FILED Apr 21, 2010 Secretary of State

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

11445 VERDIE CEMETARY RD BRYCEVILLE, FL 32009

Current Mailing Address: New Mailing Address:

11445 VERDIE CEMETARY RD BRYCEVILLE, FL 32009

FEI Number: 20-5400788 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:

THOMPSON, MICHAEL A 11445 VERDIE CEMETARY RD BRYCEVILLE, FL 32009 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: MGR

Name: THOMPSON, MICHAEL A
Address: 11445 VERDIE CEMETARY RD
City-St-Zip: BRYCEVILLE, FL 32009

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: MICHAEL THOMPSON M 04/21/2010