

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000010556

FILED
Dec 21, 2010
Secretary of State

Entity Name: ATLANTIC CONSTRUCTION COMPANIES LLC

Current Principal Place of Business:

2289 NE FLAMINGO TERRACE
JENSEN BEACH, FL 34957 US

New Principal Place of Business:

213 W INSTITUTE PLACE
712
CHICAGO, IL 60610 US

Current Mailing Address:

25511 WEST LAKEVIEW AVENUE
WAUCONDA, IL 60084 US

New Mailing Address:

213 W INSTITUTE PLACE
712
CHICAGO, IL 60610 US

FEI Number: 32-0193052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DONATONI, JOSEPH A
2289 NE FLAMINGO TERRACE
JENSEN BEACH, FL 34957 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: MGR
Name: DONATONI, JOSEPH A
Address: 2289 NE FLAMINGO TERRACE
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: MGRM
Name: ANTOSZEK, CHRISTOPHER
Address: 2588 N FALCONER WAY
City-St-Zip: ORANGE, CA 92867 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 Statutes.

SIGNATURE: JOSEPH A DONATONI

MGR

12/21/2010

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