2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000010556

Entity Name: ATLANTIC CONSTRUCTION COMPANIES LLC

FILED Apr 26, 2011 Secretary of State

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

213 W INSTITUTE PLACE 712

CHICAGO, IL 60610 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

DONATONI, JOSEPH A 2289 NE FLAMINGO TERRACE JENSEN BEACH, FL 34957 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: DONATONI, JOSEPH A
Address: 2289 NE FLAMINGO TERRACE
City-St-Zip: JENSEN BEACH, FL 34957 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: JOSEPH A DONATONI MGR 04/26/2011