

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000041711

FILED
Apr 23, 2009
Secretary of State

Entity Name: ATLANTIC STRUCTURES OF KEY WEST, LLC

Current Principal Place of Business:

150 AIRSTREAM LANE
TAVERNIER, FL 33070

New Principal Place of Business:

103100 OVERSEAS HIGHWAY
31
KEY LARGO, FL 33037

Current Mailing Address:

150 AIRSTREAM LANE
TAVERNIER, FL 33070

New Mailing Address:

103100 OVERSEAS HIGHWAY
31
KEY LARGO, FL 33037

FEI Number: 42-1729360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIORDANO, JOSEPH
150 AIRSTREAM LANE
TAVERNIER, FL 33070 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: PRES () Delete
Name: GIORDANO, LINDA
Address: 174 AIRSTREAM LANE
City-St-Zip: TAVERNIER, FL 33070

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: LINDA GIORDANO

PRES

04/23/2009

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