2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000041711

Entity Name: ATLANTIC STRUCTURES OF KEY WEST, LLC

FILED Aug 29, 2010 Secretary of State

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

103100 OVERSEAS HIGHWAY 102900 OVERSEAS HIGHWAY

KEY LARGO, FL 33037 KEY LARGO, FL 33037

Current Mailing Address: New Mailing Address:

103100 OVERSEAS HIGHWAY 102900 OVERSEAS HIGHWAY

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: Name and Address of New Registered Agent:

GIORDANO, JOSEPH 150 AIRSTREAM LANE TAVERNIER, FL 33070

KEY LARGO, FL 33037

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

Name: GIORDANO, LINDA Address: 174 AIRSTREAM LANE City-St-Zip: TAVERNIER, FL 33070

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: LINDA GIORDANO PRES 08/29/2010