2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000063852

Entity Name: ATLANTIC PROPERTY MANAGEMENT LLC

FILED Apr 11, 2008 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
| | |

15841 PINES BLVD

115

PEMBROKE PINES, FL 33027

Current Mailing Address: New Mailing Address:

15841 PINES BLVD

115

PEMBROKE PINES, FL 33027

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

FENWICK, ANNA G FENWICK, DAVID R 15841 PINES BLVD 15841 PINES BLVD

15 1

PEMBROKE PINES, FL 33027 US PEMBROKE PINES, FL 33027 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: DAVID FENWICK 04/11/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 FENWICK, ANNA G
 Name:

 Address:
 15841 PINES BLVED #115
 Address:

 City-St-Zip:
 PEMBROKE PINES, FL 33027
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DAVID, FENWICK R
 Name:

 Address:
 15841 PINES BLVD #115
 Address:

 City-St-Zip:
 PEMBROKE PINES, FL 33027
 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: DAVID FENWICK MGRM 04/11/2008