

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000092238

FILED
Apr 27, 2009
Secretary of State

Entity Name: ATLANTIC GULF + PACIFIC CONSTRUCTION GROUP, LLC

Current Principal Place of Business:

2555 SOUTH ATLANTIC AVE STE 401
DAYTONA BEACH SHORES, FL 32118

New Principal Place of Business:

2555 SOUTH ATLANTIC AVE
SUITE # 401
DAYTONA BEACH SHORES, FL 32118

Current Mailing Address:

2555 SOUTH ATLANTIC AVE STE 401
DAYTONA BEACH SHORES, FL 32118

New Mailing Address:

2555 SOUTH ATLANTIC AVE
SUITE # 401
DAYTONA BEACH SHORES, FL 32118

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

Name and Address of Current Registered Agent:

ALMARIO, JESUS G P.E.
2555 SOUTH ATLANTIC AVE STE 401
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

ALMARIO, JESUS G P.E.
2555 SOUTH ATLANTIC AVE
SUITE # 401
DAYTONA BEACH, FL 32118 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: JESUS G. ALMARIO

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALMARIO, JESUS G P.E.
Address: 2555 SOUTH ATLANTIC AVE STE 401
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

Title: MGR () Delete
Name: ALMARIO, JOSE G
Address: 2555 SOUTH ATLANTIC AVE STE 401
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

ADDITIONS/CHANGES:

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

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: JESUS G. ALMARIO

MGR.

04/27/2009

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