

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000092238

FILED
Feb 12, 2011
Secretary of State

Entity Name: ATLANTIC GULF + PACIFIC CONSTRUCTION GROUP, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

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

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 Statutes.

SIGNATURE: JESUS G. ALMARIO MGRM 02/12/2011

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