2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112940

FILED Jan 11, 2008 Secretary of State

Entity Name: ATLANTIC AMERICAN ROCKY POINT PARTNERS, LLC

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

102 WEST WHITING STREET SUITE 600 TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

102 W. WHITING STREET SUITE 600 TAMPA, FL 33602

FEI Number: 26-1505885 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:

MOREYRA, ROBERT 102 W. WHITING STREET SUITE 600 TAMPA, FL 33602 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:

Electronic Signature of Registered Agent Date

......

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MOREYRA, ROBERT
 Name:

 Address:
 102 W. WHITING STREET, SUITE 600
 Address:

 City-St-Zip:
 TAMPA, FL 33602 HA
 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: SPIKER, MIKE Name: SPIKER, MICHAEL E

Address: 102 W. WHITING STREET. SUITE 600 Address: 102 W. WHITING STREET. SUITE 600

City-St-Zip: TAMPA, FL 33602 City-St-Zip: TAMPA, FL 33602

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: RPBERT MOREYRA MGR 01/11/2008