

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124216

FILED
Mar 15, 2011
Secretary of State

Entity Name: ATLANTIC PROPERTY MANAGERS, LLC

Current Principal Place of Business:

5030 CHAMPION BLVD
SUITE G6#233
BOCA RATON, FL 33496

New Principal Place of Business:

4880 BOCAIRE BLVD
BOCA RATON, FL 33487

Current Mailing Address:

5030 CHAMPION BLVD
SUITE G6#233
BOCA RATON, FL 33496

New Mailing Address:

4880 BOCAIRE BLVD
BOCA RATON, FL 33487

FEI Number: 26-1711150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTEO, JOSEPH
5030 CHAMPION BLVD
SUITE G6#233
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

MATTEO, JOSEPH
4880 BOCAIRE BLVD
BOCA RATON, FL 33487 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: JOSEPH MATTEO

03/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MATTEO, JOSEPH
Address: 4880 BOCAIRE BLVD
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM
Name: MATTEO, MAXINE
Address: 4880 BOCAIRE BLVD
City-St-Zip: BOCA RATON, FL 33487

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: MAXINE R MATTEO

MMP

03/15/2011

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