

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000012130

FILED
May 19, 2009
Secretary of State

Entity Name: ATLANTIC LIGHTHOUSE CONSULTING, LLC

Current Principal Place of Business:

804 ANASTASIA BLVD. STE D
ST AUGUSTINE, FL 32080

New Principal Place of Business:

1007 SAN RAFAEL ST.
ST AUGUSTINE, FL 32080

Current Mailing Address:

P O BOX 3726
ST AUGUSTINE, FL 32085

New Mailing Address:

FEI Number: 38-3776615 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

STEVENS, JULIE
804 ANASTASIA BLVD. STE D
ST AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

STEVENS, JULIE A MGR
1007 SAN RAFAEL ST.
ST. AUGUSTINE, FL 32080 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: JULIE STEVENS

05/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STEVENS, JULIE
Address: P O BOX 3726
City-St-Zip: ST AUGUSTINE, FL 32085

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STEVENS, JULIE A MGR
Address: P O BOX 3726
City-St-Zip: ST AUGUSTINE, FL 32085

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: JULIE STEVENS

MGR

05/19/2009

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