

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000020095

FILED
Jun 17, 2009
Secretary of State

Entity Name: ATLANTIC MORTGAGE PARTNERS, LLC

Current Principal Place of Business:

2385 NW EXECUTIVE CENTER DR #100
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2385 NW EXECUTIVE CENTER DR #100
BOCA RATON, FL 33431

New Mailing Address:

4880 BOCAIRE BLVD
BOCA RATON, FL 33487

FEI Number: FEI Number Applied For (X) 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:

DURAN, STEVEN
2385 NW EXECUTIVE CENTER DR #100
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

MATTEO, MAXINE L
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: MAXINE L MATTEO

06/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FARRELL, JOHN
Address: 4294 S MAGNOLIA CIR.
City-St-Zip: DEL RAY BEACH, FL 33445

Title: MGRM () Delete
Name: MATTEO, JOHN
Address: 2544 JAMES RIVER RD
City-St-Zip: WEST PALM BEACH, FL 33411

Title: MGRM () Delete
Name: DURAN, STEVEN
Address: 7519 PINE TREE LN
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MATTEO, MAXINE L
Address: 4880 BOCAIRE BLVD
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM (X) Change () Addition
Name: MATTEO, JOSEPH M
Address: 4880 BOCAIRE BLVD
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM (X) Change () Addition
Name: INTERLANDI, STACEY
Address: 7177 BRICKYARD CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

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: MAXINE L MATTEO

MGRM

06/17/2009

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