

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000025046

FILED
Apr 27, 2009
Secretary of State

Entity Name: ATLANTIC CUSTOM BUILDERS LLC

Current Principal Place of Business:

11240 BUSINESS PARK BLVD
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

Current Mailing Address:

11240 BUSINESS PARK BLVD
JACKSONVILLE, FL 32256 US

New Mailing Address:

FEI Number: 26-2149955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, RONALD
7639 HILSDALE ROAD
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

BROWN, RONALD A VP
2785 WOODY PLACE
JACKSONVILLE, FL 32216 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: RONALD A. BROWN

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BROWN, RONALD A
Address: 7639 HILSDALE ROAD
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: MGRM () Delete
Name: BOOTH, ROBERT A
Address: 1401 DUCKTAIL COURT
City-St-Zip: JACKSONVILLE, FL 32259 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BROWN, RONALD A
Address: 2785 WOODY PLACE
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT A. BOOTH

P

04/27/2009

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