

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053561

FILED
May 28, 2009
Secretary of State

Entity Name: APPRAISAL CONSULTANTS LLC

Current Principal Place of Business:

4061 FORESTAL AVE
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

1803 ITHACA DR
VISTA, CA 920815467

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

Name and Address of New Registered Agent:

USA-RA LLC
841 PRUDENTIAL DRIVE, 12TH FLOOR
JACKSONVILLE, FL 32207 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: MGRM () Delete
Name: ATLANTIC GROUP HOLDINGS LLC
Address: X
City-St-Zip: ALBANY, NY

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

Title: MGR () Delete
Name: WAGNER, ROSS M
Address: 1803 ITHACA DRIVE
City-St-Zip: VISTA, CA 920815467

Title: MGR (X) Change () Addition
Name: WAGNER, ROSS M
Address: 1803 ITHACA DRIVE
City-St-Zip: VISTA, CA 920815467 US

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: ROSS M WAGNER

MGR

05/28/2009

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