2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2009
Secretary of State

DOCUMENT# L08000060782

Entity Name: A1A ATLANTIC ENTERPRISES LLC

Current Principal Place of Business:

2737 S.E. BREVARD AVE.
PORT ST.LUCIE, FL 34952 US

New Principal Place of Business:

Current Mailing Address:

2737 S.E. BREVARD AVE.
PORT ST.LUCIE, FL 34952 US

New Mailing Address:

PO BOX 123
JENSEN BEACH, FL 34958 US

FEI Number: 26-3170998 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
320 S. FLAMINGO ROAD
347
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

CLIFT, MONTY C MR.
2737 S.E. BREVARD AVE.
PORT ST.LUCIE, FL 34952 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: MR. MONTY C CLIFT 04/29/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: CLIFT, MONTY C
Address: 2737 S.E. BREVARD AVE.
City-St-Zip: PORT ST.LUCIE, FL 34952 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: CLIFT, MONTY C
Address: PO BOX 123
City-St-Zip: JENSEN BEACH, FL 34958 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: MONTY C CLIFT CEO 04/29/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date