

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000061939

FILED
Apr 20, 2012
Secretary of State

Entity Name: ATLANTICA ONE, LLC

Current Principal Place of Business:

225 N. FOREST DUNE , C/O ATLANTIC ONE
ST. AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

225 N. FOREST DUNE , C/O ATLANTIC ONE
ST. AUGUSTINE, FL 32080

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIROUARD, RENELLE
225 N. FOREST DUNE
ST. AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

COLEMAN, RANDOLPH C
9250 BAYMEDOWS ROAD
SUITE450
JACKSONVILLE, FL 32256 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: R.COLEMAN

04/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CURRIE, MARCIA
Address: 225 N. FOREST DUNE
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: MGR
Name: GIROUARD, RENELLE
Address: 225 NORTH FOREST DUNE DRIVE
City-St-Zip: ST AUGUSTINE, FL 32080

Title: MGR
Name: A.GIROUARD AS PROPERTY OPERATIONAL MGR
Address: 225 NORTH FOREST DUNE
City-St-Zip: ST AUGUSTINE, FL 32080

I hereby 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: RGIROUARD

GP

04/20/2012

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