

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062206

Entity Name: ATLANTIC PFZ, LLC

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

740 BARNETT DR.
#9
LAKE WORTH, FL 33461

New Principal Place of Business:

Current Mailing Address:

317 SOUTH O STREET
LAKE WORTH, FL 33460

New Mailing Address:

317 OCEAN BREEZE STREET
LAKE WORTH, FL 33460

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAPOLYAI, SZABOLCS
317 SOUTH O STREET
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: TAPOLYAI, SZABOLCS
Address: 317 SOUTH O STREET
City-St-Zip: LAKE WORTH, FL 33460

Title: MGRM () Delete
Name: TAPOLYAI, MIHALY
Address: 317 SOUTH O STREET
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TAPOLYAI, SZABOLCS
Address: 317 OCEAN BREEZE STREET
City-St-Zip: LAKE WORTH, FL 33460

Title: MGRM (X) Change () Addition
Name: TAPOLYAI, MIHALY
Address: 317 OCEAN BREEZE STREET
City-St-Zip: LAKE WORTH, FL 33460

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: SZABOLCS TAPOLYAI

MGRM

03/24/2009

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