

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074549

FILED  
Feb 16, 2010  
Secretary of State

**Entity Name:** PORCELLI ATLANTIC PROPERTIES, LLC

**Current Principal Place of Business:**

4418 LAKE TAHOE CIRCLE  
WEST PALM BEACH, FL 33409 US

**New Principal Place of Business:**

184 W BAY CEDAR CIRCLE  
JUPITER, FL 33458 US

**Current Mailing Address:**

4418 LAKE TAHOE CIRCLE  
WEST PALM BEACH, FL 33409 US

**New Mailing Address:**

184 W BAY CEDAR CIRCLE  
JUPITER, FL 33458 US

FEI Number: 26-3227045

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PORCELLI, CHRISTOPHER F  
4418 LAKE TAHOE CIRCLE  
WEST PALM BEACH, FL 33409 US

**Name and Address of New Registered Agent:**

PORCELLI, CHRISTOPHER F  
184 W BAY CEDAR CIRCLE  
JUPITER, FL 33458 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: CHRISTOPHER F. PORCELLI

02/16/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: PRES  
Name: PORCELLI, CHRISTOPHER F  
Address: 184 W BAY CEDAR CIRCLE  
City-St-Zip: JUPITER, FL 33458 US

Title: MGR  
Name: PORCELLI, FRANK J  
Address: 209 FAIRWAY DRIVE  
City-St-Zip: WADING RIVER, NY 11792 US

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: CHRISTOPHER F. PORCELLI

PRES

02/16/2010

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