

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000093254

FILED
Apr 27, 2010
Secretary of State

Entity Name: ATLANTIC INSURANCE PROGRAMS LLC

Current Principal Place of Business:

18251 SE ISLAND DR.
TEQUESTA, FL 33469 US

New Principal Place of Business:

Current Mailing Address:

18251 SE ISLAND DR.
TEQUESTA, FL 33469 US

New Mailing Address:

FEI Number: 26-3490892

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:

LUNNY, JAMES F PRES
18251 SE ISLAND DR
TEQUESTA, FL 33469 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: JAMES LUNNY

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: LUNNY, JAMES F
Address: 18251 SE ISLAND DR.
City-St-Zip: TEQUESTA, FL 33469 US

Title: MGRM
Name: LUNNY, MARYELLEN Q
Address: 18251 SE ISLAND DR.
City-St-Zip: TEQUESTA, FL 33469 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: JAMES LUNNY

PRES

04/27/2010

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