

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000080324

FILED
Mar 29, 2010
Secretary of State

Entity Name: ATLANTIC REAL ESTATE SERVICES LLC

Current Principal Place of Business:

1229 MERLOT DRIVE
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

601 HERITAGE DRIVE
131
JUPITER, FL 33458

Current Mailing Address:

1229 MERLOT DRIVE
PALM BEACH GARDENS, FL 33410

New Mailing Address:

601 HERITAGE DRIVE
131
JUPITER, FL 33458

FEI Number: 27-0776698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALER, STEPHEN E
1229 MERLOT DRIVE
PALM BEACH GARDENS, FL 33410 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
Name: KALER, STEPHEN E
Address: 1229 MERLOT DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: STEPHEN E. KALER

MGRM

03/29/2010

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