2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000090996

Entity Name: ATLANTIC LYNCH GROUP, LLC

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1505 W. NEW HAVEN AVE. MELBOURNE, FL 32904 US

Current Mailing Address: New Mailing Address:

1505 W. NEW HAVEN AVE. MELBOURNE, FL 32904 US

FEI Number: 01-0931805 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LYNCH, ELENA 1505 W. NEW HAVEN AVE. MELBOURNE, FL 32904 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LYNCH, MICHAEL S Address: 1505 W. NEW HAVEN AVE. City-St-Zip: MELBOURNE, FL 32904 US

Title: MGRM

 Name:
 LYNCH, ELENA M

 Address:
 1505 W. NEW HAVEN AVE.

 City-St-Zip:
 MELBOURNE, FL 32904 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 Statues.

SIGNATURE: ELENA LYNCH MRS. 04/27/2011