2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 08, 2010
Secretary of State

DOCUMENT# L09000104428

Entity Name: GROUP ATLANTIC LLC

Current Principal Place of Business:

5040 HARMONY CIR #203
VERO BEACH, FL 32967

New Principal Place of Business:

Current Mailing Address:

5040 HARMONY CIR #203
VERO BEACH, FL 32967

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TATE, STEHEN M
5040 HARMONY CIR #203
VERO BEACH, FL 32967 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: TATE, STEPHEN M
Address: 5040 HARMONY CIR #203
City-St-Zip: VERO BEACH, FL 32967

Title: MGRM
Name: TATE, CORI M
Address: 5040 HARMONY CIR #203
City-St-Zip: VERO BEACH, FL 32967

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: STEPHEN M. TATE MGRM 01/08/2010

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