

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000109370

FILED
Apr 29, 2010
Secretary of State

Entity Name: ATLANTIC FINANCE OF NASSAU, LLC

Current Principal Place of Business:

464054 STATE ROAD 200
YULEE, FL FLORIDA US

New Principal Place of Business:

Current Mailing Address:

464054 STATE ROAD 200
YULEE, FL FLORIDA US

New Mailing Address:

FEI Number: 27-1306350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, ALEESA
464054 STATE ROAD 200
YULEE, FL FLORIDA 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: WILLIAMS, ALEESA
Address: 464054 STATE ROAD 200
City-St-Zip: YULEE, FL FLORIDA US

Title: MGRM
Name: ANDERSON, RONALD
Address: 464054 STATE ROAD 200
City-St-Zip: YULEE, FL 32097 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: ALEESA WILLIAMS

MGRM

04/29/2010

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