

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000116985

FILED
Feb 10, 2010
Secretary of State

Entity Name: ATLANTIC TRUST PROPERTIES, LLC

Current Principal Place of Business:

863 PINE FOREST TRAIL WEST
PORT ORANGE, FL 32127

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1946
ORMOND BEACH, FL 32175

New Mailing Address:

863 PINE FOREST TRAIL WEST
PORT ORANGE, FL 32127

FEI Number: 27-1453827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINT, RICHARD A
863 PINE FOREST TRAIL WEST
PORT ORANGE, FL 32127 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: QUINT, RICHARD A
Address: 863 PINE FOREST TRAIL WEST
City-St-Zip: PORT ORANGE, FL 32127

Title: MGRM
Name: MCCALLUM, LORRAINE
Address: 3541 JOHN ANDERSON DR.
City-St-Zip: ORMOND BEACH, FL 32176

Title: MGRM
Name: WOOTON, HARRY D JR.
Address: 816 JOSHUA TREE CT.
City-St-Zip: OWINGS MILLS, MD 21117

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: LORRAINE MCCALLUM

MGRM

02/10/2010

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