2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000020547

Entity Name: ATLANTIC SHORES LOCK & KEY, LLC

FILED Apr 29, 2011 Secretary of State

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

15836 DUSTY ROAD JACKSONVILLE, FL 32234

Current Mailing Address: New Mailing Address:

15836 DUSTY ROAD JACKSONVILLE, FL 32234

FEI Number: 27-2003975 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:

JORIS, WILLIAM H 15836 DUSTY ROAD JACKSONVILLE, FL 32234 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:
 JORIS, WILLIAM H

 Address:
 15836 DUSTY ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32234

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: WILLIAM JORIS MGRM 04/29/2011