2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000022752

Mar 31, 2011 Secretary of State

Date

Entity Name: ATLANTIC COAST INDUSTRIES OF NORTHERN FL, LLC

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

273 DONDANVILLE ROAD ST AUGUSTINE, FL 32080

Current Mailing Address: New Mailing Address:

273 DONDANVILLE ROAD ST AUGUSTINE, FL 32080

FEI Number: 27-2020493 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MOREL, DONALD F 273 DONDANVILLE ROAD ST AUGUSTINE, FL 32080 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MOREL, DONALD F
Address: 273 DONDANVILLE ROAD
City-St-Zip: ST AUGUSTINE, FL 32080

Title: MGRM

Name: MOREL, STEPHANIE
Address: 273 DONDANVILLE ROAD
City-St-Zip: ST AUGUSTINE, FL 32080

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: DONALD F MOREL PRES 03/31/2011