

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000032624

FILED
Feb 16, 2011
Secretary of State

Entity Name: ATLANTIC GROVE INVESTMENTS L.L.C.

Current Principal Place of Business:

16500 COLLINS AVENUE
APT. # 1554
SUNNY ISLES, 33160 US

New Principal Place of Business:

16500 COLLINS AVENUE
APT. # 1554
SUNNY ISLES, FL 33160 US

Current Mailing Address:

16500 COLLINS AVENUE
APT. # 1554
SUNNY ISLES, FL 33160 US

New Mailing Address:

FEI Number: 61-1614715 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GARNER, JOHN P
16500 COLLINS AVENUE
APT. # 1554
SUNNY ISLES, FL 33160 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: MGR
Name: GARNER, JOHN P
Address: 16500 COLLINS AVENUE APT # 1554
City-St-Zip: SUNNY ISLES, FL 33160 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: JOHN P GARNER MGR 02/16/2011

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