

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000032624

FILED
Feb 23, 2012
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

5341 N.E. 33RD STREET
FT.LAUDERDALE,, FL 33308 US

Current Mailing Address:

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

New Mailing Address:

5341 N.E. 33RD STREET
FT.LAUDERDALE,, FL 33308 US

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:

GARNER, JOHN P
5341 N.E.33RD STREET
FT.LAUDERDALE,, FL 33308 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:

02/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GARNER, JOHN P
Address: 5341 N.E.33RD STREET
City-St-Zip: FT.LAUDERDALE,, FL 33308 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

02/23/2012

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