

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000060219

FILED
Apr 20, 2011
Secretary of State

Entity Name: ATLANTIC SEA RESOURCES LLC

Current Principal Place of Business:

840 US HIGHWAY 1
110
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

2614 EMORY LANE
LAKE WORTH, FL 33460 US

Current Mailing Address:

840 US HIGHWAY 1
110
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

2614 EMORY LANE
LAKE WORTH, FL 33460 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHERS, WILLIAM M
840 US HIGHWAY 1
110
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

MATHERS, WILLIAM M
2614 EMORY LANE
LAKE WORTH, FL 33460 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: WILLIAM M MATHERS

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MATHERS, WILLIAM M
Address: 2614 EMORY LANE
City-St-Zip: LAKE WORTH, FL 33460 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: WILLIAM M MATHERS

MGR

04/20/2011

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