

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000063316

Entity Name: ATLANTIC SUBS, LLC

FILED
Jul 19, 2011
Secretary of State

Current Principal Place of Business:

158 MERION
ST. SIMONS ISLAND, GA 31522

New Principal Place of Business:

Current Mailing Address:

158 MERION
ST. SIMONS ISLAND, GA 31522

New Mailing Address:

FEI Number: 27-3119729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, COLLEEN A ESQUIRE
1168 1ST AVE. NORTH
JACKSONVILLE BEACH, FL 32250 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: SHEFFIELD, PHILIP W II
Address: 158 MERION
City-St-Zip: ST. SIMONS ISLAND, GA 31522

Title: MGR
Name: SHEFFIELD, P. WAYNE SR
Address: 104 TALAH I ISLAND LANE
City-St-Zip: BRUNSWICK, GA 31520

Title: MGR
Name: SHEFFIELD, ELLEN C
Address: 158 MERION
City-St-Zip: ST. SIMONS ISLAND, GA 31522

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: PHILIP W. SHEFFIELD II

MGR

07/19/2011

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