

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000095385

**FILED
Jan 17, 2011
Secretary of State**

Entity Name: ATLANTIC GULF PROPERTIES, LLC

Current Principal Place of Business:

9161 BAY POINT DRIVE
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

9161 BAY POINT DRIVE
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 27-3520162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTTO, THOMAS W
9161 BAY POINT DRIVE
ORLANDO, FL 32819 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: OTTO, THOMAS W
Address: 9161 BAY POINT DRIVE
City-St-Zip: ORLANDO, FL 32819

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: THOMAS OTTO

MGR

01/17/2011

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