

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000102753

FILED
Feb 10, 2012
Secretary of State

Entity Name: ATLANTIC ASSET GROUP LLC

Current Principal Place of Business:

10450 SAN JOSE BLVD.
JACKSONVILLE, FL 32257 US

New Principal Place of Business:

Current Mailing Address:

10450 SAN JOSE BLVD.
JACKSONVILLE, FL 32257 US

New Mailing Address:

FEI Number: 27-3609900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TATUM, RAYMOND J JR.
151 COLLEGE DR.
STE 17
ORANGE PARK, FL 32065 US

Name and Address of New Registered Agent:

WILLIAMS, WALTER L JR.
10450 SAN JOSE BLVD
JACKSONVILLE, FL 32257 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: WALTER L WILLIAMS, JR

02/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WILLIAMS, WALTER L JR.
Address: 10450 SAN JOSE BLVD.
City-St-Zip: JACKSONVILLE, FL 32257 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: WALTER L WILLIAMS, JR

MGR

02/10/2012

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