

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000131389

FILED
Apr 10, 2012
Secretary of State

Entity Name: ATLANTIC GULF HOMES, LLC

Current Principal Place of Business:

100 RIALTO PLACE, SUITE 720
MELBOURNE, FL 32901

New Principal Place of Business:

1328 HWY A1A
SATELLITE BEACH, FL 32937 US

Current Mailing Address:

100 RIALTO PLACE, SUITE 720
MELBOURNE, FL 32901

New Mailing Address:

1328 HWY A1A
SATELLITE BEACH, FL 32937 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

WALKER, CHRISTOPHER
1328 HWY A1A
SATELLITE BEACH, FL 32937 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: CHRISTOPHER WALKER

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MMBR
Name: SOLOMAN, ROY
Address: 1328 HWY A1A
City-St-Zip: SATELLITE BEACH, FL 32937

Title: S
Name: SOLOMAN, ROY
Address: 1328 HWY A1A
City-St-Zip: SATELLITE BEACH, FL 32937

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: ROY SOLOMAN

MMBR

04/10/2012

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