2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000002719

Entity Name: ATLANTIC FINANCIAL CONSULTING, LLC

FILED Jan 09, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

7403 WARREN'S WAY WANAQUE, NJ 074654

Current Mailing Address: New Mailing Address:

7403 WARREN'S WAY WANAQUE, NJ 07465

FEI Number: 06-1602210 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DESANTIS, DONALD A 17 MARTIN LUTHER KING, JR. BLVD. 200 STUART, FL 34994 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: DESANTIS, DONALD A Address: 7403 WARREN'S WAY City-St-Zip: WANAQUE, NJ 07465

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 Statues.

SIGNATURE: DONALD A. DESANTIS MGR 01/09/2010