

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003113

FILED
Feb 18, 2010
Secretary of State

Entity Name: ATLANTIC AMERICAN CORPORATE GROUP, LLC

Current Principal Place of Business:

101 EAST KENNEDY BLVD., SUITE 3300
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

101 EAST KENNEDY BLVD., SUITE 3300
TAMPA, FL 33602

New Mailing Address:

FEI Number: 59-3659243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, BRAD A
101 EAST KENNEDY BLVD., SUITE 3300
TAMPA, FL 33602 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: MGRM
Name: ATLANTIC AMERICAN HOLDINGS, INC.
Address: 101 E. KENNEDY BLVD., STE 3300
City-St-Zip: TAMPA, FL 33602

Title: MGR
Name: COLONIAL PARK PROPERTY HOLDING, LLC
Address: 101 E. KENNEDY BLVD., STE 3300
City-St-Zip: TAMPA, FL 33602

Title: MGR
Name: BAG HOLDINGS, LLC
Address: 101 E. KENNEDY BLVD., STE 3300
City-St-Zip: TAMPA, FL 33602

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: BRAD A. GORDON

CFO

02/18/2010

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