

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005121

Entity Name: ATLANTIC VESSELS, LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

201 E. LYNDAL ROAD
HELENA, MT 59601

New Principal Place of Business:

Current Mailing Address:

201 E. LYNDAL ROAD
HELENA, MT 59601

New Mailing Address:

FEI Number: 20-5552136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAFT, STUART J ESQ.
340 ROYAL POINCIANA WAY, SUITE 321
PALM BEACH, FL 33480 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: TKACH, MARK
Address: 1188 E. CAMELBACK ROAD
City-St-Zip: PHOENIX, AZ 85014

Title: MGRM
Name: DIAMONDBACK AVIATION, INC.
Address: 1188 E. CAMELBACK ROAD
City-St-Zip: PHOENIX, AZ 85014

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: MARK TKACH

MGRM

02/16/2010

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