2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000002420

Entity Name: ATLANTIC COAST SURETY, L.L.C.

FILED Jan 06, 2011 Secretary of State

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

ONE INTERNATIONAL BOULEVARD MAHWAH, NJ 07495

Current Mailing Address: New Mailing Address:

ONE INTERNATIONAL BOULEVARD MAHWAH, NJ 07495

FEI Number: 06-1521048 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:

HATCH, JOHN D ESQ. 1267 BERKSHIRE LANE, SUITE 200 TARPON SPRINGS, FL 34688 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LULL, ROBERT G

Address: ONE INTERNATIONAL BOULEVARD

City-St-Zip: MAHWAH, NJ 07495

Title: MGR

Name: POST, BRADLEY W
Address: 6 BROOKVIEW COURT
City-St-Zip: HO-HO-KUS, NJ 07423

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: ROBERT G LULL MGR 01/06/2011