

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M97000000887

FILED
Apr 30, 2004
Secretary of State

Entity Name: ATLANTIC CAPITAL INVESTMENT GROUP, L.L.C.

Current Principal Place of Business:

1301 N. CONGRESS AVE., STE. 130
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

1301 N. CONGRESS AVE., STE. 130
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 58-2336768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALDORF, PAMELA J
2200 CENTREPARK WEST, STE. 100
WEST PALM BEACH, FL 33409 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/MEMBERS:

Title: MGRM () Delete
Name: WANG, CHAUN S
Address: 802 PRIMAVERA RD
City-St-Zip: GLENDORA, CA 91741

Title: MBR () Delete
Name: HSU, ANDREW
Address: 714 WINTHROP RD
City-St-Zip: SAN MARINO, CA 91108

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: HSU, ANDREW
Address: 714 WINTHROP RD
City-St-Zip: SAN MARINO, CA 91108

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: CHUAN WANG

MGRM

04/30/2004

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