2011 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P00000029632

Entity Name: ATLANTIC GULF LITTLE NECK, INC.

FILED Mar 20, 2011 Secretary of State

Date

| Current Principal Place of Business: | | New Principal Place of | New Principal Place of Business: | |
|--|----------------------------|-------------------------------|---|--|
| 7431 #S STATE RD.24 CEDAR KEY, FL 32625 | | | | |
| Current Mailing Address: | | New Mailing Address: | | |
| 7431 #S STATE RD.24 CEDAR KEY, FL 32625 | | | | |
| FEI Number: 59-3633521 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | Name and Address of N | Name and Address of New Registered Agent: | |
| DANESI, ROSEMARY L 7431 #S STATE RD. #24 CEDAR KEY, FL 32625 | 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. | | | | |

OFFICERS AND DIRECTORS:

Title:

Name: DANESI, DENNIS
Address: 12520 SW 78TH LA
City-St-Zip: CEDAR KEY, FL 32625

Title: ST

Name: DANESI, ROSEMARY
Address: 12520 SW 78TH LA
City-St-Zip: CEDAR KEY, FL 32625

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROSEMARY L. DANESI SECU 03/20/2011