

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 25, 2007
Secretary of State

DOCUMENT# L06000058579

Entity Name: ATLANTIC ADVISORY, LLC

Current Principal Place of Business:
19101 MYSTIC POINTE DR., TWR. 200, #2411
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:
19101 MYSTIC POINTE DR., TWR. 200, #2411
AVENTURA, FL 33180

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HEIBER, DARIO R
19101 MYSTIC POINTE DR., TWR. 200, #2411
AVENTURA, FL 33180 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:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: HEIBER, DARIO R
Address: 19101 MYSTIC POINTE DR., TWR. 200, #2411
City-St-Zip: AVENTURA, FL 33180

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

Title: MGRM () Delete
Name: HEIBER, HAYDEE L
Address: 19101 MYSTIC POINTE DR., TWR. 200, #2411
City-St-Zip: AVENTURA, FL 33180

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DARIO R HEIBER MGRM 04/25/2007

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