

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077113

Entity Name: ATTYHOLDINGS LLC

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

6550 N. FEDERAL HIGHWAY SUITE 300
FT. LAUDERDALE, FL 333081400

New Principal Place of Business:

2499 GLADES ROAD
210
BOCA RATON, FL 33431

Current Mailing Address:

6550 N. FEDERAL HIGHWAY SUITE 300
FT. LAUDERDALE, FL 333081400

New Mailing Address:

2499 GLADES ROAD
210
BOCA RATON, FL 33431

FEI Number: 20-5354597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLITS, RYAN E
6550 N. FEDERAL HIGHWAY SUITE 300
FT. LAUDERDALE, FL 333081400 US

Name and Address of New Registered Agent:

WILLITS, RYAN E
2499 GLADES ROAD
210
BOCA RATON, FL 33431 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: RYAN E. WILLITS

01/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WILLITS, RYAN E
Address: 6550 N. FEDERAL HIGHWAY, SUITE 300
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WILLITS, RYAN E
Address: 2499 GLADES ROAD, SUITE 210
City-St-Zip: BOCA RATON, FL 33431

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: RYAN E. WILLITS

MGRM

01/16/2009

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