

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012841

FILED
May 01, 2008
Secretary of State

Entity Name: ATRIUM DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

1415 BEAR ISLAND DR.
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

1415 BEAR ISLAND DR.
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 32-0015491 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LAND, CHARLES E
1415 BEAR ISLAND DR.
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/MANAGERS:

Title: MGR () Delete
Name: SCIARRA, LAWRENCE
Address: 1415 BEAR ISLAND DR.
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCIARRA, LAWRENCE
Address: 1415 BEAR ISLAND DR.
City-St-Zip: WEST PALM BEACH, FL 33409

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: LAWRENCE A. SCIARRA

MGR

05/01/2008

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