

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L01000014752

FILED
Dec 10, 2007
Secretary of State

Entity Name: ATLAST FINANCIAL SERVICES, L.L.C.

Current Principal Place of Business:

822 NORTH HWY A1A
BLDG. C STE 207
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

238 PONTE VEDRA PARK DRIVE
SUITE 101
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

822 NORTH HWY A1A
BLDG. C STE. 207
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

238 PONTE VEDRA PARK DRIVE
SUITE 101
PONTE VEDRA BEACH, FL 32082

FEI Number: 59-3741101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
941 FOURTH STREET #200
MIAMI BEACH, FL 33139 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: MGRM () Delete
Name: CAMPANARO, RICHARD G
Address: 10 MEADOWVIEW AVE
City-St-Zip: LINWOOD, NJ 08221

Title: MGRM () Delete
Name: CAMPANARO, RICHARD W
Address: 822 N HWY A1A SUITE 207
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CAMPANARO, RICHARD G
Address: 4713 CARTER HILL DRIVE
City-St-Zip: COLUMBIA, SC 29206

Title: MGRM (X) Change () Addition
Name: CAMPANARO, RICHARD W
Address: 238 PONTE VEDRA PARK DRIVE SUITE 101
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: RICHARD W. CAMPANARO

CEO

12/10/2007

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