2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014752

Address:

City-St-Zip:

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

238 PONTE VEDRA PARK DRIVE SUITE 101

PONTE VEDRA BEACH, FL 32082

FILED Jan 03, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 238 PONTE VEDRA PARK DRIVE SUITE 101 PONTE VEDRA BEACH, FL 32082 **New Mailing Address: Current 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: Name and Address of New Registered Agent: CORPORATE CREATIONS NETWORK, INC. 941 FOURTH STREET #200 MIAMI BEACH, FL 33139 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: MGRM Title: () Change () Addition () Delete CAMPANARO, RICHARD G Name: Name: Address: 4713 CARTER HILL DRIVE Address: City-St-Zip: COLUMBIA, SC 29206 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: CAMPANARO, RICHARD W 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: RICHARD W CAMPANARO CEO 01/03/2008