2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012505

Entity Name: A.T.E. HOLDINGS, L.L.C.

FILED Apr 06, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

P.O. BOX 773

LOXAHATCHEE, FL 33470

Current Mailing Address: New Mailing Address:

P.O. BOX 773

LOXAHATCHEE, FL 33470

FEI Number: 33-1007383 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:

SOLAAS, VALERIE SOLAAS, VALERIE

1060 "A" ROAD 1060

LOXAHATCHEE, FL 33470 LOXAHATCHEE, FL 33470

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: 04/06/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SOLAAS, VALERIE
 Name:

 Address:
 P.O. BOX 773
 Address:

 City-St-Zip:
 LOXAHATCHEE, FL 33470
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LESKO, LARRY A
 Name:

 Address:
 1515 S. FOXHALL DR.
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33417
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: VALERIE SOLAAS MGRN 04/06/2004