

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030692

FILED
Jul 07, 2006
Secretary of State

Entity Name: ATP SETTLEMENT GROUP, LLC

Current Principal Place of Business:

501 COMMENDENCIA STREET
PENSACOLA, FL 32501

New Principal Place of Business:

501 COMMENDENCIA STREET
PENSACOLA, FL 32502

Current Mailing Address:

501 COMMENDENCIA STREET
PENSACOLA, FL 32501

New Mailing Address:

501 COMMENDENCIA STREET
PENSACOLA, FL 32502

FEI Number: 20-0519661 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:

MOUGEY, PETER
501 COMMENDENCIA STREET
PENSACOLA, FL 32501 US

Name and Address of New Registered Agent:

MOUGEY, PETER
501 COMMENDENCIA STREET
PENSACOLA, FL 32502 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: PETER J. MOUGEY

07/07/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CARTER, MICHAEL
Address: 28851 N. MAIN STREET
City-St-Zip: DAPHNE, AL 36526

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL CARTER

MGR

07/07/2006

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