

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002436

FILED
Mar 25, 2009
Secretary of State

Entity Name: ATB FLORIDA, LLC

Current Principal Place of Business:

3635 FISCAL COURT
RIVIERA BEACH, FL 33404

New Principal Place of Business:

1638 DONNA ROAD
WEST PALM BEACH, FL 33409

Current Mailing Address:

3635 FISCAL COURT
RIVIERA BEACH, FL 33404

New Mailing Address:

1638 DONNA ROAD
WEST PALM BEACH, FL 33409

FEI Number: 20-3349845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBIERI, FRANK A
BARBIERI & SCRENCI, P.A.
3200 NORTH MILITARY TRAIL, STE. 200
BOCA RATON, FL 33431 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: P () Delete
Name: BARBIERI, ANTHONY
Address: 3635 FISCAL COURT
City-St-Zip: RIVIERA BEACH, FL 33404

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: BARBIERI, ANTHONY
Address: 1638 DONNA ROAD
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: ANTHONY BARBIERI

P

03/25/2009

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