2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L03000029800

1. Entity Name ATM SYSTEMS, LLC



FILED Apr 29, 2005 08:00 AM Secretary of State

Principal Place of Business_ 11140 - 7TH STREET EAST TREASURE ISLAND, FL 33706 Mailing Address

P.O. BOX 48668

ST. PETERSBURG, FL 33743-8668



DO NOT WRITE IN THIS SPACE

04272005 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 20-0239311

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

DOLAN, MARK R 412 EAST MADISON_STREET **SUITE 1000** TAMPA, FL 33602

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable Filing Fee is \$50.00 Due by May 1, 2005

MANAGING MEMBERS/MANAGERS 9. MGRM TITLE NAME DOLAN, MARK R 412 EAST MADISON, SUITE 1000 STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33602 TITLE NAME STREET ADDRESS CITY-ST-ZIP

1/00/00/0344265 04/29/05-80131-001 50.00

DO NOT WRITE

IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under eath; 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:

TITLE NAME STREET ADDRESS

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE