2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029800

Entity Name: ATM SYSTEMS, LLC

FILED Feb 19, 2010 Secretary of State

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

2852 20TH AVE N

SAINT PETERSBURG, FL 33713

Current Mailing Address: New Mailing Address:

P.O. BOX 48668 2852 20TH AVE N

ST. PETERSBURG, FL 337438668 Q ST. PETERSBURG, FL 33713

FEI Number: 20-0239311 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:

DOLAN, MARK R 1277 BAYSHORE BLVD DUNEDIN, FL 34698 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 DOLAN, MARK R

 Address:
 1277 BAYSHORE BLVD

 City-St-Zip:
 DUNEDIN, FL 34698

I hereby 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 Statues.

SIGNATURE: MARK DOLAN MGMR 02/19/2010