

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000033286

FILED
Jul 22, 2009
Secretary of State**Entity Name:** FAIRSHARES, LLC**Current Principal Place of Business:**11140 - 7TH STREET EAST
TREASURE ISLAND, FL 33706 US**New Principal Place of Business:**2852 20TH AVE N
ST PETERSBURG, FL 33713 US**Current Mailing Address:**P.O. BOX 48668
ST. PETERSBURG, FL 33743 US**New Mailing Address:**2852 20TH AVE N
ST PETERSBURG, FL 33713 US**FEI Number:** 20-0784011**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DOLAN, MARK R ESQ
1277 BAYSHORE BLVD
DUNEDIN, FL 34698 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:** MGRM () Delete
Name: ATM SYSTEMS, LLC
Address: 11140 - 7TH STREET EAST
City-St-Zip: TREASURE ISLAND, FL 33743 US**ADDITIONS/CHANGES:****Title:** MGRM (X) Change () Addition
Name: ATM SYSTEMS, LLC
Address: 2852 20TH AVE N
City-St-Zip: ST PETERSBURG, FL 33713 US

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: MARK DOLAN

MGRM

07/22/2009

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