

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055367

Entity Name: ATLANTIC MICRO LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

C/O CAPITAL SERVICING, INC.
5217 MCKINNEY AVE STE 208
DALLAS, TX 75205

New Principal Place of Business:

5217 MCKINNEY AVE
STE 208
DALLAS, TX 75205 US

Current Mailing Address:

50 PORTLAND PIER
SUITE 400
PORTLAND, ME 04101

New Mailing Address:

5217 MCKINNEY AVE
STE 208
DALLAS, TX 75205 US

FEI Number: 10-0007043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: ATLANTIC MICRO MANAGEMENT CORP.
Address: 50 PORTLAND PIER, STE 400
City-St-Zip: PORTLAND, ME 04101

Title: MGRM (X) Delete
Name: WEST, THEODORE V
Address: 5217 MCKINNEY AVE STE 208
City-St-Zip: DALLAS, TX 75205

Title: MGR (X) Delete
Name: WEST, THEODORE V
Address: 5217 MCKINNEY AVE STE 208
City-St-Zip: DALLAS, TX 75205

Title: MGR (X) Delete
Name: LABRIE, SUSAN K
Address: 50 PORTLAND PIER, STE 400
City-St-Zip: PORTLAND, ME 04101

Title: MGR (X) Delete
Name: COLPITTS, TODD W
Address: 50 PORTLAND PIER, STE 400
City-St-Zip: PORTLAND, ME 04101

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ATLANTIC MICRO MANAGEMENT CORP
Address: 5217 MCKINNEY AVE STE 208
City-St-Zip: DALLAS, TX 75205 US

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

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

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

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

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: ANNE MEYER

POA

04/28/2009

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