

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010445

FILED
Apr 06, 2009
Secretary of State

Entity Name: A.T.M. III, LLC

Current Principal Place of Business:

2200 VIA ESPLANADE
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

2200 VIA ESPLANADE
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 20-0792212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLF, DONALD L JR
2200 VIA ESPLANADE
PUNTA GORDA, FL 33950 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: MGR () Delete
Name: WOLF, DONALD L JR
Address: 2200 VIA ESPLANADE
City-St-Zip: PUNTA GORDA, FL 33950

Title: MGR () Delete
Name: WOLF, MARY S
Address: 2200 VIA ESPLANADE
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES:

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: MARY S. WOLF

MGR

04/06/2009

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