2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013772

Address:

City-St-Zip:

4844 MODERN DRIVE

DELRAY BEACH, FL 33445

Entity Name: ATLANTIC TELESOLUTIONS, LLC

FILED Apr 18, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4844 MODERN DRIVE DELRAY BEACH, FL 33445 **Current Mailing Address: New Mailing Address:** 4844 MODERN DRIVE DELRAY BEACH, FL 33445 FEI Number: 56-2312313 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: CALLAHAN, STEPHEN D 4844 MODERN DRIVE DELRAY BEACH, FL 33445 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/MEMBERS: ADDITIONS/CHANGES: () Delete Title: () Change () Addition CALLAHAN, STEPHEN D Name: Name: Address: 4844 MODERN DRIVE Address: City-St-Zip: DELRAY BEACH, FL 33445 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: CALLAHAN, SHERRI Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: STEPHEN D. CALLAHAN PRES 04/18/2005