

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031301

Entity Name: ATS UNIVERSAL, LLC

FILED  
Jul 14, 2008  
Secretary of State

## Current Principal Place of Business:

6820 SOUTHPOINT PARKWAY, SUITE 3  
JACKSONVILLE, FL 32216

## New Principal Place of Business:

6820 SOUTHPOINT PARKWAY  
SUITE 3  
JACKSONVILLE, FL 32216

## Current Mailing Address:

6820 SOUTHPOINT PARKWAY, SUITE 3  
JACKSONVILLE, FL 32216

## New Mailing Address:

5001 LBJ FREEWAY  
SUITE 850  
DALLAS, TX 75244

FEI Number: 55-0863980      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.  
155 OFFICE PLAZA DRIVE, SUITE A  
TALLAHASSEE, FL 32301      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: KAISER, JOHN B  
Address: 5001 LBJ FREEWAY, SUITE 850  
City-St-Zip: DALLAS, TX 75244

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: CEO      (X) Change ( ) Addition  
Name: KAISER, JOHN B  
Address: 5001 LBJ FREEWAY, SUITE 850  
City-St-Zip: DALLAS, TX 75244

Title: CFO      ( ) Change (X) Addition  
Name: TERBEEST, JAMES J  
Address: 5001 LBJ FREEWAY, SUITE 850  
City-St-Zip: DALLAS, TX 75244

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: JAMES J. TERBEEST

CFO

07/14/2008

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