

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031301

Entity Name: ATS UNIVERSAL, LLC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

6820 SOUTHPOINT PARKWAY
SUITE 3
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

5001 LBJ FREEWAY
SUITE 850
DALLAS, TX 75244

New Mailing Address:

FEI Number: 55-0863980 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

Name and Address of New Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE, SUITE A
TALLAHASSEE, FL 32301 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/MANAGERS:

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

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

ADDITIONS/CHANGES:

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

Title: PRES (X) Change () Addition
Name: STEWART, JEAN
Address: 5001 LBJ FWY - 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: JEAN STEWART

JS

05/01/2009

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