2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032641

Entity Name: STRATEGIC CAPITAL ATM SERVICES L.L.C.

FILED Apr 10, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

110 E. ATLANTIC AVENUE 6421 CONGRESS AVE 201

SUITE 420

DELRAY BEACH, FL 33444 BOCA RATON, FL 33487

New Mailing Address: Current Mailing Address:

110 E. ATLANTIC AVENUE 6421 CONGRESS AVE SUITE 201 SUITE 420

DELRAY BEACH, FL 33444 BOCA RATON, FL 33487

FEI Number: 20-1065687 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:

TINARI, EDWARD R TINARI, EDWARD R 110 E. ÁTLANTIC AVENUE 6421 CONGRESS AVE

SUITE 420 SUITE 201 DELRAY BEACH, FL 33444 US BOCA RATON, FL 33487 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: EDWARD R TINARI 04/10/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change () Addition

TINARI, EDWARD R TINARI, EDWARD R Name: Name: Address: 110 E. ATLANTIC AVENUE, STE. 420 Address: 6421 CONGRESS AVE #201 City-St-Zip: DELRAY BEACH, FL 33444 City-St-Zip: BOCA RATON, FL 33487

Title: Title: () Change (X) Addition () Delete

Name: Name: CATINELLA, ANTHONY Address: Address: 6421 CONGRESS AVE #201 City-St-Zip: City-St-Zip: BOCA RATON, FL 33487

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: EDWARD R TINARI 04/10/2008