

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038200

FILED
Mar 19, 2008
Secretary of State

Entity Name: ATLAS CONSTRUCTION GROUP, LLC

Current Principal Place of Business:

14603 BEACH BOULEVARD
SUITE 2000
JACKSONVILLE, FL 32250

New Principal Place of Business:

4312 PABLO PROFESSIONAL COURT
JACKSONVILLE, FL 32224

Current Mailing Address:

14603 BEACH BOULEVARD
SUITE 2000
JACKSONVILLE, FL 32250

New Mailing Address:

4312 PABLO PROFESSIONAL COURT
JACKSONVILLE, FL 32224

FEI Number: 83-0396111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FASANELLI, FABIO M
14603 BEACH BOULEVARD
2000
JACKSONVILLE, FL 32250 US

Name and Address of New Registered Agent:

FASANELLI, FABIO M
4312 PABLO PROFESSIONAL COURT
JACKSONVILLE, FL 32224 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: FABIO M FASANELLI

03/19/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FASANELLI, FABIO M
Address: 14603 BEACH BOULEVARD SUITE 2000
City-St-Zip: JACKSONVILLE, FL 32250

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FASANELLI, FABIO M
Address: 4312 PABLO PROFESSIONAL COURT
City-St-Zip: JACKSONVILLE, FL 32224

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: FABIO M FASANELLI

MGR

03/19/2008

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