

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048540

FILED
Jan 18, 2006
Secretary of State

Entity Name: ATLAS MANAGEMENT CONSULTANTS, LLC

Current Principal Place of Business:

10739 NASHVILLE DRIVE
COOPER CITY, FL 33026

New Principal Place of Business:

Current Mailing Address:

10739 NASHVILLE DRIVE
COOPER CITY, FL 33026

New Mailing Address:

FEI Number: 20-1302872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, GREG ESQ
311 S.E. 10TH COURT
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

MARHEE, STEVEN
10739 NASHVILLE DRIVE
COOPER CITY, FL 33026 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: STEVEN MARHEE

01/18/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARHEE, STEVEN
Address: 10739 NASHVILLE DRIVE
City-St-Zip: COOPER CITY, FL 33026

ADDITIONS/CHANGES:

Title: () Change () Addition
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 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: STEVEN MARHEE

DIR

01/18/2006

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