

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054101

Entity Name: ATRIUM 100 LLC

FILED
Jan 26, 2009
Secretary of State

Current Principal Place of Business:

631 US WHY 1 SUITE 100
N PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

631 US WHY 1 SUITE 100
N PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 20-1549949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYAN, JAMES D
631 U.S. HWY ONE
SUITE 100
WEST PALM BEACH, FL 33401 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: RYAN, JAMES D
Address: 631 US HWY ONE STE 100
City-St-Zip: NORTH PALM BEACH, FL 33408

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 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 D. RYAN

MGR

01/26/2009

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