

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008523

FILED
Mar 11, 2008
Secretary of State

Entity Name: ATLANTECH MARKETING LLC

Current Principal Place of Business:

6388 NW 63RD WAY
PARKLAND, FL 33067

New Principal Place of Business:

Current Mailing Address:

6388 NW 63RD WAY
PARKLAND, FL 33067

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERVIN, LARRY
6388 NW 63RD WAY
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

ERVIN, LARRY D
6388 NW 63RD WAY
PARKLAND, FL 33067 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: LARRY D ERVIN

03/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KOTEFF, TIMOTHY L
Address: 222 NW 41 AVE.
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGRM () Delete
Name: ERVIN, LARRY D
Address: 6388 NW 63RD WAY
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LARRY D ERVIN

MGRM

03/11/2008

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