2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 24, 2009
Secretary of State

DOCUMENT# L05000008523

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 D
6388 NW 63RD WAY
PARKLAND, FL 33067 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: 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   VP   02/24/2009

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