2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015385

Entity Name: ATM SYSTEMS OF CENTRAL FLORIDA, LLC

FILED Apr 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3157 STONEWATER DRIVE LAKELAND, FL 33803 US

Current Mailing Address: New Mailing Address:

3157 STONEWATER DRIVE LAKELAND, FL 33803 US

FEI Number: 57-1217979 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HUTCHINS, GRAHAM R 3157 STONEWATER DRIVE LAKELAND, FL 33803 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HUTCHINS, GRAHAM R Address: 3157 STONEWATER DRIVE City-St-Zip: LAKELAND, FL 33803 US

I hereby 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 Statues.

SIGNATURE: GRAHAM R. HUTCHINS MGRM 04/05/2011