

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070760

FILED
Jul 10, 2006
Secretary of State

Entity Name: ATM INVESTMENT GROUP LLC

Current Principal Place of Business:

10710 N.W. 18TH COURT
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

10710 N.W. 18TH COURT
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 01-0855970 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PLAVIN, MOREY
10710 N.W. 18TH COURT
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

PLAVIN, MOREY MGR
10710 N.W. 18TH COURT
PLANTATION, FL 33322 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: MOREY PLAVIN

07/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: VILLATA, THOMAS
Address: 1620 S OCEAN BLVD
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

Title: MGR () Change (X) Addition
Name: STONE, ALLAN
Address: 3114 LAKEWOOD CIRCLE
City-St-Zip: WESTON, FL 33332

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: THOMAS VILLATA

MGR

07/10/2006

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