

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 14, 2006
Secretary of State**

DOCUMENT# L05000118630

Entity Name: ATLAS CONSULTANTS, LLC

Current Principal Place of Business:

80 SW 8TH STREET STE 2000
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

PO BOX 653722
MIAMI, FL 33265

New Mailing Address:

FEI Number: 68-0618192 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIDGER, D.ROSS ESQ
80 SW 8TH STREET STE 2000
MIAMI, FL 33130 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: ARTILES, FRANK A
Address: PO BOX 653722
City-St-Zip: MIAMI, FL 33265

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 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: FRANK ARTILES

MM

03/14/2006

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