2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000000621

Entity Name: ATN NATIONAL CONSULT LLC.

FILED Jan 19, 2007 Secretary of State

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

6608 CALYPSO DRIVE ORLANDO, FL 32809 US

Current Mailing Address: New Mailing Address:

6608 CALYPSO DRIVE ORLANDO, FL 32809 US

FEI Number: 20-4050226 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

A1A REGISTERED AGENT INC.

92 SADBERRY ROAD

QUINCY, FL 32351 US

TORRES-NARVAEZ, ANGELINA MGR 6608 CALYPSO DRIVE
ORLANDO, FL 32809 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: ANGELINA TORRES NARVAEZ 01/19/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 TORRES- NARVAEZ, ANGELINA
 Name:

 Address:
 6608 CALYPSO DRIVE
 Address:

 City-St-Zip:
 ORLANDO, FL 32809 US
 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: ANGELINA TORRES NARVAEZ MGR 01/19/2007