2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000054923

Entity Name: ATALA & HERROD, LLC

FILED Jan 29, 2007 Secretary of State

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

6336 CASTELVEN DRIVE SUITE 106 ORLANDO, FL 32835

Current Mailing Address: New Mailing Address:

6336 CASTELVEN DRIVE SUITE 106 ORLANDO, FL 32835

FEI Number: 20-4746823 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:

ATALA, ANTHONY G ATALA, ANTHONY G MR. 6336 CASTELVEN DRIVE 6336 CASTELVEN DRIVE **UNIT 106 UNIT 106** ORLANDO, FL 32835 US ORLANDO, FL 32835 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: ANTHONY ATALA 01/29/2007

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: (X) Change () Addition () Delete

ATALA, ANTHONY G ATALA, ANTHONY G MR. Name: Name: Address:

6336 CASTELVEN DRIVE; SUITE 106 Address: 6336 CASTELVEN DRIVE; SUITE 106 ORLANDO, FL 32835 ORLANDO, FL 32835

City-St-Zip: City-St-Zip:

(X) Change () Addition Title: MGRM () Delete Title: MGRM Name: HERROD, SHANDRA N Name: HERROD, SHANDRA N MS.

Address: 5518 METROWEST BLVD., APT. 305 Address: 5518 METROWEST BLVD., APT. 305

City-St-Zip: ORLANDO, FL 32811 City-St-Zip: ORLANDO, FL 32811

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: ANTHONY ATALA **MGRM** 01/29/2007