

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000091624

Entity Name: ATP CAPITAL, LLC

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

4253 S.W. HIGH MEADOW AVENUE
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

4253 S.W. HIGH MEADOW AVENUE
PALM CITY, FL 34990

New Mailing Address:

FEI Number: 56-2618365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITMIRE, DRENNEN L JR.
660 U.S HIGHWAY ONE, THIRD FLOOR
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

PURINO, ALBERT T
4253 SW HIGH MEADOW AVENUE
PALM CITY, FL 34990 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: ALBERT PURINO

01/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PURINO, ALBERT T
Address: 4253 S.W. HIGH MEADOW AVENUE
City-St-Zip: PALM CITY, FL 34990

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 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: ALBERT PURINO

MMBR

01/13/2009

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