

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000092952

FILED
Jul 14, 2008
Secretary of State

Entity Name: ATLAS ENTERTAINMENT GROUP, LLC

Current Principal Place of Business:

502 S. FREMONT AVE.
308
TAMPA, FL 33606 US

New Principal Place of Business:

85 DELTA COVE
164
MEMPHIS, TN 38103 US

Current Mailing Address:

502 S. FREMONT AVE
308
TAMPA, FL 33606 US

New Mailing Address:

85 DELTA COVE
164
MEMPHIS, TN 38103 US

FEI Number: 20-5591731 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:

MCKEE, LUKE J
502 S. FREMONT AVE.
308
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

MCKEE, LUKE J
85 DELTA COVE
164
MEMPHIS, TN, FL 38103 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: LUKE J. MCKEE

07/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCKEE, LUKE J
Address: 502 S. FREMONT AVE. #308
City-St-Zip: TAMPA, FL 33606 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCKEE, LUKE J
Address: 85 DELTA COVE
City-St-Zip: MEMPHIS, TN 38103 US

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: LUKE J. MCKEE

MGRM

07/14/2008

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