

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107034

FILED
Apr 30, 2009
Secretary of State

Entity Name: ATOMIC TATTOOS - MIDWEST, LLC

Current Principal Place of Business:

2564 STONY BROOK LANE
CLEARWATER, FL 33761

New Principal Place of Business:

Current Mailing Address:

2564 STONY BROOK LANE
CLEARWATER, FL 33761

New Mailing Address:

9041 ULMERTON RD
LARGO, FL 33771

FEI Number: 20-5921156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANNON, STEPHEN T
2564 STONY BROOK LANE
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

CANNON, STEPHEN T
9041 ULMERTON RD
LARGO, FL 33771 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: STEPHEN T. CANNON

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CANNON, STEPHEN T
Address: 2564 STONY BROOK LANE
City-St-Zip: CLEARWATER, FL 33761

Title: MGRM () Delete
Name: MONTGOMERY, CLAY
Address: 11133 111TH WAY N
City-St-Zip: SEMINOLE, FL 33778

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEPHEN T. CANNON

CEO

04/30/2009

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