

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000107034

FILED
Sep 29, 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:

9041 ULMERTON ROAD
LARGO, FL 33771

Current Mailing Address:

9041 ULMERTON RD
LARGO, FL 33771

New Mailing Address:

9041 ULMERTON ROAD
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
9041 ULMERTON RD
LARGO, FL 33771 US

Name and Address of New Registered Agent:

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:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ATOMIC TATTOOS HOLDINGS, LLC
Address: 9041 ULMERTON ROAD
City-St-Zip: LARGO, FL 33771

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: ATOMIC TATTOOS HOLDINGS, LLC

MGRM

09/29/2009

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