

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000031233

Entity Name: ATLAS 1031 EXCHANGE, LLC

FILED  
Apr 14, 2009  
Secretary of State

## Current Principal Place of Business:

4079 BURNING TREE DRIVE  
DESTIN, FL 32541

## New Principal Place of Business:

1627 CORNICHE DRIVE  
ZIONSVILLE, IN 46077

## Current Mailing Address:

4079 BURNING TREE DRIVE  
DESTIN, FL 32541

## New Mailing Address:

1627 CORNICHE DRIVE  
ZIONSVILLE, IN 46077

FEI Number: 20-8693671

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GUSTAFSON, ANDREW W  
4079 BURNING TREE DRIVE  
DESTIN, FL 32541 US

## Name and Address of New Registered Agent:

CHESSER, D. M  
1201 EGLIN PARKWAY  
SHALIMAR, FL 32579 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: D. MICHAEL CHESSER

04/14/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: GUSTAFSON, ANDREW W  
Address: 4079 BURNING DRIVE  
City-St-Zip: DESTIN, FL 32541

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: GUSTAFSON, ANDREW W  
Address: 1627 CORNICHE DRIVE  
City-St-Zip: ZIONSVILLE, IN 46077

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: ANDREW W. GUSTAFSON

PRES

04/14/2009

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