## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000031233

Entity Name: ATLAS 1031 EXCHANGE, LLC

FILED Feb 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1627 CORNICHE DRIVE ZIONSVILLE, IN 46077

Current Mailing Address: New Mailing Address:

1627 CORNICHE DRIVE PO BOX 64 ZIONSVILLE, IN 46077 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: 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:

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

Name: GUSTAFSON, ANDREW W
Address: 1627 CORNICHE DRIVE
City-St-Zip: ZIONSVILLE, IN 46077

I hereby 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 Statues.

SIGNATURE: ANDREW W. GUSTAFSON MGRM 02/16/2011