2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039174

Entity Name: ATM FINANCIAL CONSULTING, LLC

FILED Jul 09, 2008 Secretary of State

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

2217 WINDSOR CREST LOOP 4252 N.ORANGE BLOSSOM TRAIL APOPKA, FL 32712

ORLANDO, FL 32804

Current Mailing Address: New Mailing Address:

4252 N ORANGE BLOSSOM TRAIL 4252 N.ORANGE BLOSSOM TRAIL

ORLANDO, FL 32804 ORLANDO, FL 32804

FEI Number: 42-1726791 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:

MORENO, REINALDO MORENO, REINALDO 2217 WINDSOR CREST LOOP 4252 N. ORANGE BLOSSOM TRAIL

APOPKA, FL 32712 ORLANDO, FL 32804

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: REINALDO MORENO 07/09/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: (X) Change () Addition () Delete

MORENO, REINALDO MORENO, REINALDO Name: Name: Address: 2217 WINDSOR CREST LOOP Address: 4252 N. ORANGE BLOSSOM TRAIL

City-St-Zip: APOPKA, FL 32712 City-St-Zip: ORLANDO, FL 32804

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: REINALDO MORENO **MGRM** 07/09/2008