

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044247

FILED
May 01, 2008
Secretary of State

Entity Name: ATI HOLDING, LLC

Current Principal Place of Business:

6312 US HWY 301 N
#394
ELLENTON, FL 34222

New Principal Place of Business:

Current Mailing Address:

6312 US HWY 301 N
#394
ELLENTON, FL 34222

New Mailing Address:

FEI Number: 20-8917389 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

A TAX SHELTER
3704 US HWY 301 N
STE 3
ELLENTON, FL 34222 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 () Delete
Name: LYNCH, P A
Address: 6312 US HWY 301 N #394
City-St-Zip: ELLENTON, FL 34222

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: LYNCH, AL
Address: 6312 US HWY 301 N #394
City-St-Zip: ELLENTON, FL 34222

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: P A LYNCH

MGRM

05/01/2008

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