

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066894

FILED
May 01, 2009
Secretary of State

Entity Name: ATS SERVICES, LLC.

Current Principal Place of Business:

9700 PHILLIPS HIGHWAY, SUITE 101
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

9700 PHILLIPS HIGHWAY, SUITE 101
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

MAYO, MARC M
1301 RIVERPLACE BLVD
STE 1500
JACKSONVILLE, FL 32207 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: CEO () Delete
Name: ANDERSON, DOUG
Address: 9700 PHILLIPS HIGHWAY, SUITE 101
City-St-Zip: JACKSONVILLE, FL 32256

Title: VP () Delete
Name: PARRINO, JAMES D
Address: 9700 PHILLIPS HIGHWAY, SUITE 101
City-St-Zip: JACKSONVILLE, FL 32256

Title: SEC () Delete
Name: ABREU, ALEX
Address: 9700 PHILLIPS HIGHWAY, SUITE 101
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: MCGEORGE, AMY
Address: 9700 PHILLIPS HIGHWAY, SUITE 101
City-St-Zip: JACKSONVILLE, FL 32256

Title: VP (X) Change () Addition
Name: MERCER, DEREK
Address: 9700 PHILLIPS HIGHWAY, SUITE 101
City-St-Zip: JACKSONVILLE, FL 32256

Title: ST (X) Change () Addition
Name: PARRINO, JAMES
Address: 9700 PHILLIPS HIGHWAY, SUITE 101
City-St-Zip: JACKSONVILLE, FL 32256

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: AMY MCGEORGE

P

05/01/2009

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