2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000087141

Entity Name: ATW FINANCIAL, LLC

FILED Apr 27, 2008 Secretary of State

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

4316 KIRKMAN ROAD

2961 PARKLAND DRIVE
UNIT 1603

ORLANDO, FL 32811

2961 PARKLAND DRIVE
WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

4316 KIRKMAN ROAD

UNIT 1603

ORLANDO, FL 32811

2961 PARKLAND DRIVE
WINTER PARK, FL 32789

FEI Number: 26-0777723 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:

WOOD, JONATHAN M
4316 KIRKMAN ROAD
UNIT 1603
ORLANDO, FL 32811 US

WOOD, JONATHAN M
2961 PARKLAND DRIVE
WINTER PARK, FL 32789 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: JONATHAN WOOD 04/27/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 WOOD, JONATHAN M
 Name:
 WOOD, JONATHAN M

 Address:
 4316 KIRKMAN ROAD UNIT 1603
 Address:
 2961 PARKLAND DRIVE

 City-St-Zip:
 ORLANDO, FL 32811
 City-St-Zip:
 WINTER PARK, FL 32789

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

 Name:
 TORRES, GERSON II
 Name:

 Address:
 1321 LITTLE GEM LOOP
 Address:

 City-St-Zip:
 SANFORD, FL 32773
 City-St-Zip:

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

 Name:
 ALVAREZ, LEONARDO J
 Name:
 ALVAREZ, LEONARDO J

 Address:
 20 W. LUCERNE CIRCLE APT 809
 Address:
 2961 PARKLAND DRIVE

 City-St-Zip:
 ORLANDO, FL 32801
 City-St-Zip:
 WINTER PARK, FL 32789

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: JONATHAN WOOD MGRM 04/27/2008