

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000087499

FILED
Jan 30, 2010
Secretary of State

Entity Name: ALL TRUST ADVISORS GROUP LLC

Current Principal Place of Business:

1931 COUNTY CLUB DRIVE
PORT ORANGE, FL 32128

New Principal Place of Business:

1927 GOLDENROD WAY
PORT ORANGE, FL 32128

Current Mailing Address:

1931 COUNTY CLUB DRIVE
PORT ORANGE, FL 32128

New Mailing Address:

1927 GOLDENROD WAY
PORT ORANGE, FL 32128

FEI Number: 26-0819412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREDERIC, RIDER W
1931 COUNTY CLUB DRIVE
PORT ORANGE, FL 32128 US

Name and Address of New Registered Agent:

FREDERIC, RIDER W
1927 GOLDENROD WAY
PORT ORANGE, FL 32128 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: _____

01/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RIDER, FREDERIC W
Address: 1927 GOLDENROD WAY
City-St-Zip: PORT ORANGE, FL 32128

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 Statutes.

SIGNATURE: FREDERIC W RIDER

MGR

01/30/2010

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