2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100661

Address:

City-St-Zip:

Entity Name: ATM DISTRIBUTION LLC

299 BLUSHING MEADOWS, 64 GILSTON ROAD

NERANG, QLD 4211, AUSTRALIA,

FILED May 01, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7803 BLUE SPRING DRIVE 7803 BLUE SPRING DRIVE LAND O LAKES, FL 34639 LAND O LAKES, FL 34637 **Current Mailing Address: New Mailing Address:** 7803 BLUE SPRING DRIVE 7803 BLUE SPRING DRIVE LAND O LAKES, FL 34639 LAND O LAKES, FL 34637 FFI 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: FLORIDA INCORPORATORS, INC. 7803 BLUE SPRING DRIVE LAND O LAKES, FL 34639 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: ADDITIONS/CHANGES: () Delete Title: () Change () Addition ERICKSON, RACHEL AMY Name: Name:

Address:

City-St-Zip:

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: RACHEL A ERICKSON MGR 05/01/2008