

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000108127

FILED  
May 23, 2008  
Secretary of State

Entity Name: ATLAS GLOBAL MANAGEMENT SERVICES, LLC

## Current Principal Place of Business:

1102 WATERWAY LANE  
DELRAY BEACH, FL 33483

## New Principal Place of Business:

100 E LINTON BLVD  
SUITE 142A  
DELRAY BEACH, FL 33483

## Current Mailing Address:

1102 WATERWAY LANE  
DELRAY BEACH, FL 33483

## New Mailing Address:

100 E LINTON BLVD  
SUITE 142A  
DELRAY BEACH, FL 33483

FEI Number: 26-1332115      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:

ADRIAN, MARK J  
1102 WATERWAY LANE  
DELRAY BEACH, FL 33483      US

## Name and Address of New Registered Agent:

ADRIAN, MARK J  
100 E LINTON BLVD  
142A  
DELRAY BEACH, FL 33483      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: MARK ADRIAN

05/23/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM      ( ) Delete  
Name: ADRIAN, MARK J  
Address: 1102 WATERWAY LANE  
City-St-Zip: DELRAY BEACH, FL 33483

## ADDITIONS/CHANGES:

Title: MGRM      (X) Change      ( ) Addition  
Name: ADRIAN, MARK J  
Address: 100 E LINTON BLVD #142A  
City-St-Zip: DELRAY BEACH, FL 33483

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: MARK ADRIAN

MGRM

05/23/2008

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