

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125017

FILED
Apr 15, 2008
Secretary of State

Entity Name: ATM INVESTMENT GROUP NORTH, LLC

Current Principal Place of Business:

2716 LOIS LANE
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

2716 LOIS LANE
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 26-1590679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOCKENBURY, JOE
2716 LOIS LANE
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: P () Change (X) Addition
Name: HOCKENBURY, JOSEPH B
Address: 2716 LOIS LANE
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: S () Change (X) Addition
Name: TUZZOLO, MARK A
Address: 907 NEPTUNE CIRCLE
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: VP () Change (X) Addition
Name: BRINKLEY, JAMES
Address: 9283 SALTWATER WAY
City-St-Zip: JACKSONVILLE, FL 32256

Title: T () Change (X) Addition
Name: JACKSON, RONALD C
Address: 14140 MANDARIN ROAD
City-St-Zip: JACKSONVILLE, FL 32223

Title: VP () Change (X) Addition
Name: KUNSBURG, AARON
Address: 3040 MYSTIC FALLS
City-St-Zip: JACKSONVILLE, FL 32224

Title: VP () Change (X) Addition
Name: BORDIN, DAVID L
Address: 2549 BEAUTYBERRY CIRCLE W
City-St-Zip: JACKSONVILLE, FL 32246

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: JOSEPH B HOCKENBURY

P

04/15/2008

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