2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125017

Entity Name: ATM INVESTMENT GROUP NORTH, LLC

FILED Mar 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2716 LOIS LANE JACKSONVILLE BEACH, FL 32250 **Current Mailing Address: New Mailing Address:** 2716 LOIS LANE JACKSONVILLE BEACH, FL 32250 FEI Number: 26-1590679 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: HOCKENBURY, JOE 2716 LOIS LANE JACKSONVILLE BEACH, FL 32250 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete HOCKENBURY, JOSEPH B Name: Name: 2716 LOIS LANE Address: Address: City-St-Zip: JACKSONVILLE BEACH, FL 32250 City-St-Zip: Title: () Delete Title: () Change () Addition Name: TUZZOLO, MARK A Name: Address: 907 NEPTUNE CIRCLE Address: City-St-Zip: NEPTUNE BEACH, FL 32266 City-St-Zip: Title: () Delete Title: () Change () Addition BRINKLEY, JAMES Name: Name: Address: 9283 SALTWATER WAY Address: City-St-Zip: JACKSONVILLE, FL 32256 City-St-Zip: Title: () Delete Title: () Change () Addition Name: JACKSON, RONALD C Name: 14140 MANDARIN ROAD Address: Address: City-St-Zip: JACKSONVILLE, FL 32223 City-St-Zip: Title: () Delete Title: () Change () Addition KUNSBERG, AARON Name: Name: 3040 MYSTIC FALLS Address: Address: City-St-Zip: JACKSONVILLE, FL 32224 City-St-Zip: Title: () Delete Title: () Change () Addition BORDIN, DAVID L Name: Name: Address: 2549 BEAUTYBERRY CIRCLE W Address: JACKSONVILLE, FL 32246 City-St-Zip: 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: JOSEPH B. HOCKENBURY MGMR 03/21/2009