2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064654

Entity Name: ATS PROPERTIES, LLC

FILED Mar 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3801 PGA BOULEVARD 20320 FAIRWAY OAKS DR.

SUITE 604 SUITE 372

PALM BEACH GARDENS, FL 33410 US BOCA RATON, FL 33434 US

Current Mailing Address: New Mailing Address:

3801 PGA BOULEVARD 20320 FAIRWAY OAKS DR.

SUITE 604 SUITE 372

PALM BEACH GARDENS, FL 33410 US BOCA RATON, FL 33434 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRAUN, KEITH B SULLIVAN, ANNE T 3801 PGA BOULEVARD 20320 FAIRWAY OAKS DR. SUITE 604 SUITE 372

PALM BEACH GARDENS, FL 33410 US BOCA RATON, FL 33434 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: ANNE T. SULLIVAN 03/04/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SULLIVAN, ANNE T

Address: 20320 FAIRWAY OAKS DR., SUITE 372

City-St-Zip: BOCA RATON, FL 33434 US

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 Statues.

SIGNATURE: ANNE T. SULLIVAN MGR 03/04/2010