

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064654

Entity Name: ATS PROPERTIES, LLC

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

20320 FAIRWAY OAKS DR.
SUITE 372
BOCA RATON, FL 33434 US

New Principal Place of Business:

Current Mailing Address:

20320 FAIRWAY OAKS DR.
SUITE 372
BOCA RATON, FL 33434 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

SULLIVAN, ANNE T
20320 FAIRWAY OAKS DR.
SUITE 372
BOCA RATON, FL 33434 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: 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 Statutes.

SIGNATURE: ANNE SULLIVAN

MGRM

02/24/2011

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