

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000067468

FILED
Apr 29, 2010
Secretary of State

Entity Name: ATM SOLUTIONS INVESTMENTS OF TAMPA, LLC

Current Principal Place of Business:

16139 VANDERBILT DRIVE
ODESSA, FL 35562

New Principal Place of Business:

16139 VANDERBILT DRIVE
ODESSA, FL 33556

Current Mailing Address:

16139 VANDERBILT DRIVE
ODESSA, FL 35562

New Mailing Address:

16139 VANDERBILT DRIVE
ODESSA, FL 33556

FEI Number: 26-3060355

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:

CHRISTIAN, HENRY R
16139 VANDERBILT DRIVE
ODESSA, FL 33556 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: HENRY R CHRISTIAN

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR
Name: CHRISTIAN, HENRY R
Address: 16139 VANDERBILT DRIVE
City-St-Zip: ODESSA, FL 33556 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: HENRY R CHRISTIAN

MGMR

04/29/2010

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