

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070793

FILED
Apr 29, 2010
Secretary of State

Entity Name: ATLANTIC TRUST SERVICES, LLC

Current Principal Place of Business:

3165 MCCRORY PL
STE. 101
ORLANDO, FL 32803

New Principal Place of Business:

3165 MCCRORY PL
STE. 151
ORLANDO, FL 32803

Current Mailing Address:

3165 MCCRORY PL
STE. 101
ORLANDO, FL 32803

New Mailing Address:

3165 MCCRORY PL
STE. 151
ORLANDO, FL 32803

FEI Number: 26-3039191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM & ASSOCIATES
3165 MCCRORY PL
STE. 101
ORLANDO, FL FL. US

Name and Address of New Registered Agent:

GRAHAM & ASSOCIATES
3165 MCCRORY PL
STE. 151
ORLANDO, FL FL. 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: C ROBERT GRAHAM

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GRAHAM, ROBERT
Address: 3165 MCCRORY PL, STE. 151
City-St-Zip: ORLANDO, FL 32803

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: C ROBERT GRAHAM

MGR

04/29/2010

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