

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000090907

FILED
Apr 29, 2009
Secretary of State

Entity Name: ADVANCED TECHNOLOGY SYSTEMS, L.L.C.

Current Principal Place of Business:

1256 LOGAN STREET
LOUISVILLE, KY 40204

New Principal Place of Business:

Current Mailing Address:

1256 LOGAN STREET
LOUISVILLE, KY 40204

New Mailing Address:

FEI Number: 36-4640597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLOYD, KENT S JR
3825 20TH AVENUE SE
NAPLES, FL 34117 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: MGR () Delete
Name: N & T HOLDING CO. LLC
Address: 1256 LOGAN STREET
City-St-Zip: LOUISVILLE, KY 40204

Title: MGRM () Delete
Name: FISHER, BRAD L
Address: 2716 NW 37TH ST
City-St-Zip: BOCA RATON, FL 33426

Title: MGRM () Delete
Name: GOLTRA, JOHN R
Address: 1615 SOUTH FEDERAL HIGHWAY #202
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM () Delete
Name: KRAUSER, CHARLES R
Address: 1615 SOUTH FEDERAL HIGHWAY #202
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: LEE M SAETTEL

MGR

04/29/2009

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