2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092478

Entity Name: CENTRAL FLORIDA ATMGUYS, LLC

FILED Jan 14, 2010 Secretary of State

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

1318 LAKE WASHINGTON ROAD

MELBOURNE, FL 32935

Current Mailing Address: New Mailing Address:

P.O. BOX 361608 MELBOURNE, FL 32936

FEI Number: 26-3516959 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:

TORRES, JAMES L 105 S. RIVERSIDE DRIVE 121 INDIALANTIC, FL 32903 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GOODWIN, MICHAEL K Address: 550 BAHAMA DRIVE City-St-Zip: INDIALANTIC, FL 32903

Title: MGR

 Name:
 WILSON, DENISE D

 Address:
 225 MIAMI AVE

 City-St-Zip:
 INDIALANTIC, FL 32903

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: MICHAEL GOODWIN MGR 01/14/2010