

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000096082

FILED
Jan 23, 2009
Secretary of State

Entity Name: ATLANTIC MINING SOLUTIONS, LLC

Current Principal Place of Business:

625 COURT STREET, STE 200
CLEARWATER, FL 33756

New Principal Place of Business:

Current Mailing Address:

625 COURT STREET, STE 200
CLEARWATER, FL 33756

New Mailing Address:

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

Name and Address of Current Registered Agent:

RAYMOND, J. PAUL
625 COURT STREET, STE 200
CLEARWATER, FL 33756 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: MOLANO PINEDA, ANDRES F
Address: 625 COURT STREET, STE 200
City-St-Zip: CLEARWATER, FL 33756

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MOLANO, ANDRES F
Address: 625 COURT STREET, STE 200
City-St-Zip: CLEARWATER, FL 33756

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: ANDRES F. MOLANO

MGR

01/23/2009

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