

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000059114

FILED
Feb 24, 2011
Secretary of State

Entity Name: PFG-ATMS, LLC

Current Principal Place of Business:

34480 EMERALD COAST PARKWAY
DESTIN, FL 32541 US

New Principal Place of Business:

66 N. HOLIDAY ROAD
MIRAMAR BEACH, FL 32550 US

Current Mailing Address:

34480 EMERALD COAST PARKWAY
DESTIN, FL 32541 US

New Mailing Address:

66 N. HOLIDAY ROAD
MIRAMAR BEACH, FL 32550 US

FEI Number: 27-0411786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS & HAWKINS, P.A.
4475 LEGENDARY DRIVE
DESTIN, FL 32541 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
Name: PHILLIPS FINANCIAL GROUP, LLC
Address: 66 N HOLIDAY ROAD
City-St-Zip: MIRAMAR BEACH, FL 32550 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: RUPERT E. PHILLIPS

MGR

02/24/2011

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