

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000105015

FILED
Jan 05, 2011
Secretary of State

Entity Name: ATLAS INSURANCE SERVICES, LLC

Current Principal Place of Business:

905 E. MARTIN LUTHER KING DRIVE
290
TARPON SPRINGS, FL 34689 US

New Principal Place of Business:

Current Mailing Address:

905 E. MARTIN LUTHER KING DRIVE
290
TARPON SPRINGS, FL 34689 US

New Mailing Address:

FEI Number: 45-0525807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMASON, LARRY D
4243 HEADSAIL DRIVE
NEW PORT RICHEY, FL 34652 US

Name and Address of New Registered Agent:

THOMASON, LARRY D
905 E. MARTIN LUTHER KING DRIVE
SUITE 290
TARPON SPRINGS, FL 34689 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:

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: THOMASON, LARRY D
Address: 905 E. MARTIN LUTHER KING DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689

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: LARRY D. THOMASON

CEO

01/05/2011

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