

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000121879

FILED
Jan 04, 2012
Secretary of State

Entity Name: ATC INVESTMENT HOLDINGS, LLC

Current Principal Place of Business:

19 LAKESIDE PLACE WEST
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

19 LAKESIDE PLACE WEST
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 45-3675586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAY, JONATHAN L
1548 LANCASTER TERRACE
JACKSONVILLE, FL 32204 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: MGRM
Name: COLALUCA, ANTHONY JR
Address: 19 LAKESIDE PLACE WEST
City-St-Zip: PALM COAST, FL 32137 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: ANTHONY COLALUCA JR

MGRM

01/04/2012

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