2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008260

Entity Name: ATA HOLDINGS, LLC

FILED Apr 27, 2004 Secretary of State

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

4770 U.S. 19

NEW PORT RICHEY, FL 34652

Current Mailing Address: New Mailing Address:

4770 U.S. 19

NEW PORT RICHEY, FL 34652

FEI Number: 59-3611182 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:

NAPOLITANO, PETER A ESQ. 7617 LITTLE ROAD NEW PORT RICHEY, FL 34654 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/MEMBERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 NEPPALLI, RAO
 Name:

 Address:
 78 BRUNSWICK WOODS DR.
 Address:

 City-St-Zip:
 EAST BRUNSWICK, NJ 08816
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 EMANDI, RICH
 Name:

 Address:
 4770 U.S HWY 19
 Address:

 City-St-Zip:
 NEW PORT RICHEY, FL 34652
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RICH EMANDI MGRM 04/27/2004