

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001001

Entity Name: ATM FINANCIAL SERVICES, LLC

FILED
Jan 23, 2006
Secretary of State

Current Principal Place of Business:

301 S. RICHEY RD
101
LEESBURG, FL 34748

New Principal Place of Business:

301 S. RICHEY RD
SUITE 101
LEESBURG, FL 34748

Current Mailing Address:

PO BOX 490510
LEESBURG, FL 34748

New Mailing Address:

301 S. RICHEY ROAD
SUITE 101
LEESBURG, FL 34748

FEI Number: 03-0467860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, VANCE
301 S. RICTLEY RD
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

JOHNSON, CHARLES D
907 WEBSTER STREET
LEESBURG, FL 34748 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: CHARLES D. JOHNSON

01/23/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MOORE, VANCE
Address: 301 S. RICHEY RD
City-St-Zip: LEESBURG, FL 34748

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: VANCE MOORE

MGR

01/23/2006

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