

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002067

FILED
Feb 10, 2009
Secretary of State

Entity Name: ATLAS INDUSTRIAL HOLDINGS LLC

Current Principal Place of Business:

5275 SINCLAIR ROAD
COLUMBUS, OH 43229

New Principal Place of Business:

Current Mailing Address:

5275 SINCLAIR ROAD
COLUMBUS, OH 43229

New Mailing Address:

FEI Number: 31-1589454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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: VP () Delete
Name: GPDDARD, RANDALL
Address: 5275 SINCLAIR RD
City-St-Zip: COLUMBUS, OH 43229

Title: S () Delete
Name: SEILS, TIMOTHY
Address: 5275 SINCLAIR RD
City-St-Zip: COLUMBUS, OH 43229

Title: VP () Delete
Name: ROTH, FRED
Address: 5275 SINCLAIR RD
City-St-Zip: COLUMBUS, OH 43229

Title: P () Delete
Name: GHANEM, GEORGE
Address: 5275 SINCLAIR RD
City-St-Zip: COLUMBUS, OH 43229

ADDITIONS/CHANGES:

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: TIMOTHY SEILS

SECR

02/10/2009

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