


2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # M06000004602 1. Entity Name ATLAS REALTY HOLDINGS, LLC	
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 APR 24 AM 9:41

Principal Place of Business 1077 W. BLUE HERON BLVD. WEST PALM BEACH, FL 33404	Mailing Address 1077 W. BLUE HERON BLVD. WEST PALM BEACH, FL 33404
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DO NOT WRITE IN THIS SPACE



02262008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 56-2604534	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

**COHN, BENNETT S ESQ
1806 OLD OKEECHOBEE ROAD
WEST PALM BEACH, FL 33409**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75**

**200128787482
05/08/08--01006--003 **566.25**

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR ADINOLFE, JEFFERY 1077 W. BLUE HERON BLVD. WEST PALM BEACH, FL 33404
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR ADINOLFE, JOSEPH 1077 W. BLUE HERON BLVD. WEST PALM BEACH, FL 33404
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR ADINOLFE, JAMES 1077 W. BLUE HERON BLVD. WEST PALM BEACH, FL 33404
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: _____ **3/7/08** **561-863-6659**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #