

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000005129

FILED
Feb 04, 2009
Secretary of State

Entity Name: THE ATRIUM FINANCIAL GROUP, LLC

Current Principal Place of Business:

1000 NORTH WEST STREET, SUITE 1200
WILMINGTON, DE 19801

New Principal Place of Business:

Current Mailing Address:

1000 NORTH WEST STREET, SUITE 1200
WILMINGTON, DE 19801

New Mailing Address:

FEI Number: 98-0599359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COVE & ASSOCIATES PA
225 SOUTH 21ST AVE
HOLLYWOOD, FL 33020 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: MGR () Delete
Name: GORDON, DAVID
Address: 1000 NORTH WEST STREET, SUITE 1200
City-St-Zip: WILMINGTON, DE 19801

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 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: D.G. _____

MR. _____

02/04/2009

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