## 2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

## Apr 21, 2005 8:00 am Secretary of State **DOCUMENT # L02000033018** 04-21-2005 90030 050 \*\*\*\*50.00 1. Entity Name ATLANTIS BUILDING GROUP, L.L.C. Principal Place of Business Mailing Address 2020 OLD DIXIE HIGHWAY SE, STE. 7 2020 OLD DIXIE HIGHWAY, SE, STE. 7 20039751 VERO BEACH, FL 32960 VERO BEACH, FL 32960 CR2E083 (10/03) 01042005 No Chg-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 54-2085864 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SMITH, STEPHEN 300 old Dixie Huy SE 2020 OLD DIXIE HWY IN THIS SPACE SUITE 7 VERO BEACH, FL 32962 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 algorature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE SMITH, STEPHEN NAME 2020 OLD DIXIE HWY SUITE 7 STREET ADDRESS VERO BEACH, FL 32962 CITY-ST-7iP MGRM TITLE LACHNITT, CARL NAME 2020 OLD DIXIE HWY SUITE 6 STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32962 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

11. I hereby certify that the information supplied with this filing does not qualify 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 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.

NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE

**FILED** 

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Daytime Phone 6