

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009540

FILED
Mar 21, 2009
Secretary of State

Entity Name: ATLANTIS INVESTMENTS, LLC

Current Principal Place of Business:

2403 88TH ST CT NW
BRADENTON, FL 34209 US

New Principal Place of Business:

Current Mailing Address:

2403 88TH ST CT NW
BRADENTON, FL 34209 US

New Mailing Address:

FEI Number: 20-2370820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN MCNAUGHT
2403 88TH ST CT NW
BRADENTON, FL 34209 US

Name and Address of New Registered Agent:

JOHN J MCNAUGHT
2403 88TH ST CT NW
BRADENTON, FL 34209 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: JOHN J MCNAUGHT

03/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCNAUGHT, JOHN J
Address: 2403 88TH ST CT NW
City-St-Zip: BRADENTON, FL 34209 US

Title: MGRM () Delete
Name: MCNAUGHT, JEANETTE M
Address: 2403 88TH ST CT NW
City-St-Zip: BRADENTON, FL 34209 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: MCNAUGHT, JOHN J
Address: 2403 88TH ST CT NW
City-St-Zip: BRADENTON, FL 34209 US

Title: V (X) Change () Addition
Name: MCNAUGHT, JEANETTE M
Address: 2403 88TH ST CT NW
City-St-Zip: BRADENTON, FL 34209 US

Title: S () Change (X) Addition
Name: MCNAUGHT, JOHN J
Address: 2403 88TH ST CT NW
City-St-Zip: BRADENTON, FL 34209 US

Title: T () Change (X) Addition
Name: MCNAUGHT, JOHN J
Address: 2403 88TH ST CT NW
City-St-Zip: BRADENTON, FL 34209 US

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: JOHN J MCNAUGHT

P

03/21/2009

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