2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033018

Entity Name: ATLANTIS BUILDING GROUP, L.L.C.

Current Principal Place of Business:

2020 OLD DIXIE HWY, S.E., #4 VERO BEACH. FL 32962

Current Mailing Address:

2020 OLD DIXIE HWY, S.E., #4 VERO BEACH, FL 32962

FEI Number: 54-2085864 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KIRK, WILLIAM NESQ 979 BEACHLAND BLVD VERO BEACH, FL 32963 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:

Electronic Signature of Registered Agent

Date

FILED Apr 03, 2013

Secretary of State

CC5328081460

Authorized Person(s) Detail:

Title MGRM

GRM Title MGRM

Name SMITH, STEPHEN Name LACHNITT, CARL

Address 2020 OLD DIXIE HWY, S.E., #4 Address 2020 OLD DIXIE HWY SUITE 6
City-State-Zip: VERO BEACH FL 32962 City-State-Zip: VERO BEACH FL 32962

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEPHEN T SMITH

MANAGING MEMBER

04/03/2013