

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000063772

Entity Name: ATLANTIS REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

2303 N STATE ST
BUNNELL, FL 32110

Current Mailing Address:

1 FLORIDA PARK DRIVE SOUTH, ATRIUM SUITE
PALM COAST, FL 32137

FEI Number: 26-0423305

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KATZ, B. PAUL
1 FLORIDA PARK DRIVE SOUTH, ATRIUM SUITE
PALM COAST, FL 32137 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

Authorized Person(s) Detail :

Title MGR
Name EAGLE, DENIS A
Address 19324 CEDAR GLEN DRIVE
City-State-Zip: BOCA RATON FL 33434

Title MGR
Name SIEGEL, DAVID
Address 4 OLD ORCHARD LANE
City-State-Zip: EAST HAMPTON NY 11937

Title MGR
Name RUTKOWITZ, LEONARD
Address 11 RIVERSIDE DRIVE
4DE
City-State-Zip: NEW YORK NY 10023

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DENIS EAGLE

MANAGING MEMBER

01/08/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date