2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014043

Entity Name: ATLANTIS MANAGEMENT SERVICES, L.C.

FILED Apr 08, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11011 SHERIDAN STREET SUITE 208 COOPER CITY, FL 33026

Current Mailing Address: New Mailing Address:

11011 SHERIDAN STREET SUITE 208 COOPER CITY, FL 33026

FEI Number: 65-1063729 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORGANSTINE, JEFFREY 11011 SHERIDAN STREET SUITE 208 COOPER CITY, FL 33026 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

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MORGANSTINE, JEFFREY
 Name:

 Address:
 11011 SHERIDAN STREET, SUITE 208
 Address:

 City-St-Zip:
 COOPER CITY, FL 33026 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JEFFREY MORGANSTINE MGRM 04/08/2005