2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 07, 2008
Secretary of State

DOCUMENT# L01000004229

Entity Name: THE ORIGINAL ATLANTIS DEVELOPMENT LLC

Current Principal Place of Business:

125 PARC DU CHATEAU COURT
ATLANTA, GA 30327

New Principal Place of Business:

Current Mailing Address:

C/O JEFFREY D. CUNNINGHAM
1545 PEACHTREE STREET N.E., STE. 700
ATLANTA, GA 30309

New Mailing Address:

FEI Number: 45-1106773 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE, SUITE A
TALLAHASEE, FL 32301 US

Name and Address of New Registered Agent:

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/MANAGERS:

Title:	MGRM	( ) Delete
Name:	CALLAWAY, FRANK	
Address:	14 BALL MILL PLACE	
City-St-Zip:	ATLANTA, GA 30350	
Title:	MGRM	( ) Delete
Name:	CALLAWAY, SUZANNNE	
Address:	14 BALL MILL PLACE	
City-St-Zip:	ATLANTA, GA 30350	
Title:	MGRM	( ) Delete
Name:	BAILEY, PATE JR.	
Address:	125 PARC DU CHATEAU COURT	
City-St-Zip:	ATLANTA, GA 30327	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

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: FRANK F. CALLAWAY MGMR 02/07/2008

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