

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015031

Entity Name: ATLANTIS HOLDINGS LLC

FILED
Sep 02, 2005
Secretary of State

Current Principal Place of Business:

14 BALL MILL PLACE
ALTANTA, GA 30350

New Principal Place of Business:

14 BALL MILL PLACE
ATLANTA, GA 30350

Current Mailing Address:

14 BALL MILL PLACE
ALTANTA, GA 30350

New Mailing Address:

14 BALL MILL PLACE
C/O FRANK CALLAWAY
ATLANTA, GA 30350

FEI Number: 20-1011913 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MAASS, ROBB R
321 ROYAL POINCIANA PLAZA
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

MAASS, ROBB R
340 ROYAL POINCIANA WAY SUITE 321
PALM BEACH, FL 33480 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: ROBB R MAASS

09/02/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CALLAWAY, FRANK F
Address: 14 BALL MILL PLACE
City-St-Zip: ATLANTA, GA 30350

Title: MGRM () Delete
Name: CALLAWAY, SUZZANNE S
Address: 14 BALL MILL PLACE
City-St-Zip: ATLANTA, GA 30350

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CALLAWAY, FRANK F
Address: 14 BALL MILL PLACE
City-St-Zip: ATLANTA, GA 30350

Title: MGRM (X) Change () Addition
Name: CALLAWAY, SUZZANNE S
Address: 14 BALL MILL PLACE
City-St-Zip: ATLANTA, GA 30350

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: FRANK F CALLAWAY

MGRM

09/02/2005

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