

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020477

FILED
Apr 26, 2004
Secretary of State

Entity Name: ATLANTIS PROPERTY INVESTMENTS, LTD. CO.

Current Principal Place of Business:

19112 BECKETT DR.
ODESSA, FL 33556

New Principal Place of Business:

18908 LAKES EDGE WAY
ODESSA, FL 33556

Current Mailing Address:

4909 SPRUCE HILL
#400-700
CANTON, OH 44718

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

EVERETT, ROBERT J
8313 SOLANO BAY LOOP, STE. 1511
TAMPA, FL 33635 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/MEMBERS:

Title: MGRM () Delete
Name: DANIELE, JOSEPH F
Address: 19112 BECKETT DR.
City-St-Zip: ODESSA, FL 33556

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DANIELE, JOSEPH F
Address: 18908 LAKES EDGE WAY
City-St-Zip: ODESSA, FL 33556

Title: MGR () Change (X) Addition
Name: RUFO, ROBERT J JR
Address: 8313 SOLANO BAY LOOP DR 1511
City-St-Zip: TAMPA, FL 33635

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: JOSPEH F DANIELE

MGRM

04/26/2004

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