

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020477

FILED
Apr 20, 2006
Secretary of State

Entity Name: ATLANTIS PROPERTY INVESTMENTS, LTD. CO.

Current Principal Place of Business:

4118 CAUSEWAY VISTA DR
TAMPA, FL 33615

New Principal Place of Business:

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:

EVERETT, ROBERT J
4040 PORPOISE DR SE
ST PETERSBURG, FL 33705 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: ROBERT J EVERETT

04/20/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DANIELE, JOSEPH F
Address: 4118 CAUSEWAY VISTA DR
City-St-Zip: TAMPA, FL 33615

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

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: RUFO, ROBERT J JR
Address: 4040 PORPOISE DR SE
City-St-Zip: ST PETERSBURG, FL 33705

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSEPH F DANIELE

MGRM

04/20/2006

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