

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002654

FILED
Jul 08, 2004
Secretary of State

Entity Name: ATLANTIS AT PERDIDO, L.L.C.

Current Principal Place of Business:

510 EAST ZARAGOZA STREET
PENSACOLA, FL 32501

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 406
GADSDEN, AL 35901

New Mailing Address:

FEI Number: 80-0029297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUER, JEFFREY T
510 EAST ZARAGOZA STREET
PENSACOLA, FL 32501

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: BOND, B. BOYD
Address: PO BOX 1393
City-St-Zip: GULF SHORES, AL 36547

Title: MGRM () Delete
Name: DAVID CUMMINGS, GEORGE
Address: PO BOX 406
City-St-Zip: GADSDEN, AL 35901

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: DAVID CUMMANS, GEORGE
Address: PO BOX 406
City-St-Zip: GADSDEN, AL 35901

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: GEORGE DAVID CUMMANS

MGRM

07/08/2004

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