

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025730

Entity Name: CLUB ATLANTIS, L.L.C.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

735 PRIMERA BOULEVARD, SUITE 200
LAKE MARY, FL 32746

Current Mailing Address:

735 PRIMERA BOULEVARD, SUITE 200
LAKE MARY, FL 32746

New Principal Place of Business:

1053 MAITLAND CENTER COMMONS BLVD.
SUITE 202
MAITLAND, FL 32751

New Mailing Address:

1053 MAITLAND CENTER COMMONS BLVD.
SUITE 202
MAITLAND, FL 32751

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

Name and Address of Current Registered Agent:

VALENTINE, STEPHEN J
1053 MAITLAND CTR. COMMONS BLVD.
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

VALENTINE, STEPHEN J
1053 MAITLAND CTR. COMMONS BLVD.
SUITE 202
MAITLAND, FL 32751 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: STEPHEN J. VALENTINE

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: CALLAHAUN, JOHN
Address: 735 PIEMRA BLV
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CALLAHAUN, JOHN T
Address: 1053 MAITLAND CENTER COMMONS BLVD.
City-St-Zip: MAITLAND, FL 32751

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: JOHN T. CALLAHAN

MGR

04/29/2005

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