

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025730

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

FILED
Apr 12, 2006
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1053 MAITLAND CENTER COMMONS BLVD.
SUITE 100
MAITLAND, FL 32751

Current Mailing Address:

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

New Mailing Address:

1053 MAITLAND CENTER COMMONS BLVD.
SUITE 100
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.
SUITE 202
MAITLAND, FL 32751 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/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CALLAHAUN, JOHN T
Address: 1053 MAITLAND CENTER COMMONS BLVD.
City-St-Zip: MAITLAND SUITE 100, FL 32751

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: JOHN T. CALLAHAN, III

MGR

04/12/2006

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