


2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 22, 2006 8:00 am
Secretary of State

03-22-2006 90288 007 ****50.00

DOCUMENT # L02000033018	
1. Entity Name ATLANTIS BUILDING GROUP, L.L.C.	

Principal Place of Business 2020 OLD DIXIE HIGHWAY, SE, STE. 7 VERO BEACH, FL 32962	Mailing Address 2020 OLD DIXIE HIGHWAY, SE, STE. 7 VERO BEACH, FL 32962
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40018744



2. Principal Place of Business 2020 Old Dixie Hwy SE Suite, Apt. #, etc. Suite 4 City & State Vero Beach, FL Zip 32962 Country Indian River	3. Mailing Address 2020 Old Dixie Hwy SE Suite, Apt. #, etc. Suite 4 City & State Vero Beach, FL Zip 32962 Country Indian River
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01062006 Chg-LLC CR2E083 (11/05)

6. Name and Address of Current Registered Agent SMITH, STEPHEN 2020 OLD DIXIE HWY SE SUITE 7 VERO BEACH, FL 32962	
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4. FEI Number 54-2085864	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required
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7. Name and Address of New Registered Agent Name Smith, Stephen Street Address (P.O. Box Number is Not Acceptable) 2020 Old Dixie Hwy SE Suite 4 City Vero Beach FL Zip Code 32962	
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

Filing Fee is \$50.00 Due by May 1, 2006	Make check payable to Florida Department of State
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9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE MGRM <input type="checkbox"/> Delete	NAME SMITH, STEPHEN	TITLE MGRM <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	NAME Smith, Stephen
STREET ADDRESS 2020 OLD DIXIE HWY SUITE 7	CITY-ST-ZIP VERO BEACH, FL 32962	STREET ADDRESS 2020 Old Dixie Hwy Suite 4	CITY-ST-ZIP Vero Beach, FL 32962
TITLE MGRM <input type="checkbox"/> Delete	NAME LACHNITT, CARL	TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	NAME
STREET ADDRESS 2020 OLD DIXIE HWY SUITE 6	CITY-ST-ZIP VERO BEACH, FL 32962	STREET ADDRESS	CITY-ST-ZIP
TITLE <input type="checkbox"/> Delete	NAME	TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	NAME
STREET ADDRESS	CITY-ST-ZIP	STREET ADDRESS	CITY-ST-ZIP
TITLE <input type="checkbox"/> Delete	NAME	TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	NAME
STREET ADDRESS	CITY-ST-ZIP	STREET ADDRESS	CITY-ST-ZIP
TITLE <input type="checkbox"/> Delete	NAME	TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	NAME
STREET ADDRESS	CITY-ST-ZIP	STREET ADDRESS	CITY-ST-ZIP
TITLE <input type="checkbox"/> Delete	NAME	TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	NAME
STREET ADDRESS	CITY-ST-ZIP	STREET ADDRESS	CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Stephen T. Smith, Managing Member 3/15/06 772-563-0307
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #