2008 LIMITED LIABILITY COMPANY

ANNUAL REPORT

FILED Apr 25, 2008 08:00 AN Secretary of State

DOCUMENT # L03000015143 1. Entity Name ATLANTIS OF DAYTONA, LLC Principal Place of Business Mailing Address 1420 N ATLANTIC #1902ENUE **403 N ATLANTIC AVENUE** DAYTONA BEACH, FL 32118 DAYTONA BEACH, FL 32118 01292008 No Chg-LLC CR2E083 (12/07) 4. FEI Number Applied For 80-0094340 Not Applicable \$5,00 Additional 5. Certificate of Status Desired in the first of the Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MAMAN, PINHAS **403 NORTH ATLANTIC AVENUE** DAYTONA BEACH, FL 32118 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. TITLE NAME MAMAN, PINCHAS STREET ADDRESS 1420 N ATLANIC CITY-ST-ZIP DAYTONA BEACH, FL 32118 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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.

NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

18/08

Daytime Phone #