2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015143

Entity Name: ATLANTIS OF DAYTONA, LLC

FILED Apr 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

403 N. ATLANTIC AVENUE DAYTONA BEACH, FL 32118

Current Mailing Address: New Mailing Address:

351 SCOTT DRIVE ORMOND BEACH, FL 32174

FEI Number: 80-0094340 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAMANE, PINCHAS 403 NORTH ATLANTIC AVENUE DAYTONA BEACH, FL 32118 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MAMANE, PINCHAS
Address: 351 SCOTT DRIVE

City-St-Zip: ORMOND BEACH, FL 32174

I hereby 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 Statues.

SIGNATURE: PINCHAS MAMANE MGRM 04/24/2012