2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051883

Entity Name: ATLANTIS AV LLC

FILED Jan 25, 2010 Secretary of State

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

800 INDUD ROAD 312 MYRTLE AVE

VENICE, FL 34293 US NOKOMIS, FL 34275 US

Current Mailing Address: New Mailing Address:

800 INDUS ROAD 312 MYRTLE AVE

VENICE, FL 34293 NOKOMIS, FL 34275 US US

FEI Number: 20-0680884 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:

DUMBAUGH, JOHN D 1900 RINGLING BLVD. SARASOTA, FL 34236

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

US

Date

MANAGING MEMBERS/MANAGERS:

MGRM

VOVES, VLADIMIR Name:

Address: KRESIN 2

City-St-Zip: PACOV, CZ 39501 CZ

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: VLADIMIR VOVES 01/25/2010 **MGRM**