

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053104

FILED
Jul 23, 2008
Secretary of State

Entity Name: ATLANTIS WATER-CRAFTS, LLC

Current Principal Place of Business:

84001 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036

New Principal Place of Business:

Current Mailing Address:

84001 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BOOTH, MARK F
1401 E. BROWARD BLVD.
SUITE 300
FT LAUDERDALE, FL 33301 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:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: LORICCO, RICHARD A JR.
Address: 216 CROWN STREET
City-St-Zip: NEW HAVEN, CT 06510

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: LEVENTHAL, MARVIN
Address: 9 WOLF TREE DRIVE
City-St-Zip: WOODBRIDGE, CT 06525

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: LORICCO, THOMAS A
Address: 138 ORANGE STREET
City-St-Zip: NEW HAVEN, CT 06510

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: VINBILDAVE, INC.
Address: 987 HILLSBORO MILE
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: VINBILDAVE, INC.

MGRM

07/23/2008

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