

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053104

FILED
Apr 27, 2009
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:

84951 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036

Current Mailing Address:

84001 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036

New Mailing Address:

84951 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

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

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

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

ADDITIONS/CHANGES:

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

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

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

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: DAVID CELENTANO

MGRM

04/27/2009

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