2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055823

Entity Name: ATLANTIS TECHNOLOGY L.L.C.

FILED Jul 21, 2004 Secretary of State

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

13919 HAYWARD PLC 13014 N DALE MABRY HWY STE 171

TAMPA, FL 33624 US TAMPA, FL 33618 US

Current Mailing Address: New Mailing Address:

13919 HAYWARD PLC 13014 N DALE MABRY HWY STE 171

TAMPA, FL 33624 US TAMPA, FL 33618 US

FEI Number: 52-2436382 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:

BEACH, ERIC S
13919 HAYWARD PLC
BEACH, ERIC S
13014 N DALE MABRY HWY STE 171

TAMPA, FL 33624 US TAMPA, FL 33618 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: ERIC BEACH 07/21/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: BEACH, ERIC S Name: BEACH, ERIC S
Address: 13919 HAYWARD PLC Address: 13014 N DALE MABRY HWY STE 171

City-St-Zip: TAMPA, FL 33624 US City-St-Zip: TAMPA, FL 33618 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ERIC BEACH MR 07/21/2004