

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014669

**FILED**  
**Jan 13, 2006**  
**Secretary of State**

**Entity Name:** ATLANTIS PROPERTIES OF VERO BEACH, L.L.C.

**Current Principal Place of Business:**

80 ROYAL PALM POINTE, STE. 401  
VERO BEACH, FL 32960

**New Principal Place of Business:**

80 ROYAL PALM POINTE,  
SUITE 401  
VERO BEACH, FL 32960

**Current Mailing Address:**

80 ROYAL PALM POINTE, STE. 401  
VERO BEACH, FL 32960

**New Mailing Address:**

80 ROYAL PALM POINTE  
SUITE 401  
VERO BEACH, FL 32960

**FEI Number:** 20-1141502

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MCGUIRE, SCOTT B  
80 ROYAL PALM POINTE, STE. 401  
VERO BEACH, FL 32960 US

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

MCGUIRE, SCOTT B  
80 ROYAL PALM POINTE  
SUITE 401  
VERO BEACH, FL 32960 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:**

01/13/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: KNIGHT, DAVID S  
Address: 80 ROYAL PALM POINTE, STE. 401  
City-St-Zip: VERO BEACH, FL 32960

Title: MGR ( ) Delete  
Name: MCGUIRE, SCOTT B  
Address: 80 ROYAL PALM POINTE, STE. 401  
City-St-Zip: VERO BEACH, FL 32960

**ADDITIONS/CHANGES:**

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 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 S. KNIGHT

MGR

01/13/2006

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