

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017137

Entity Name: RES IPSA ATLANTIS, LLC

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

2194 HIGHWAY A1A, SUITE 103
INDIAN HARBOUR BEACH, FL 32937

New Principal Place of Business:

5705 90TH AVENUE CIR E
PARRISH, FL 34219

Current Mailing Address:

2194 HIGHWAY A1A, SUITE 103
INDIAN HARBOUR BEACH, FL 32937

New Mailing Address:

5705 90TH AVENUE CIR E
PARRISH, FL 34219

FEI Number: 20-1017336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, KATHERINE L
ICARD, MERRILL, CULLIS, TIMM, FUREN & GINS
BURG, P.A. 2033 MAIN STREET, SUITE 600
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

KATHERINE L. SMITH, P.A.
715 N. WASHINGTON BLVD.
SUITE B
SARASOTA, FL 34236 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: KATHERINE L. SMITH

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MM () Delete
Name: RES IPSA, INC.
Address: 5705 90TH AVENUE CIR E
City-St-Zip: PARRISH, FL 34219

ADDITIONS/CHANGES:

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: KENNETH T. LESTER

PRES

04/24/2009

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