## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017137

Entity Name: RES IPSA ATLANTIS, LLC

FILED May 01, 2011 Secretary of State

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

5705 90TH AVENUE CIR E PARRISH, FL 34219

Current Mailing Address: New Mailing Address:

P.O. BOX 642 ELLENTON, FL 34222

FEI Number: 20-1017336 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:

KATHERINE L. SMITH, P.A. 6151 LAKE OSPREY DRIVE THIRD FLOOR SARASOTA, FL 34222 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:**

Title: MM

Name: RES IPSA, INC.

Address: 5705 90TH AVENUE CIR E City-St-Zip: PARRISH, FL 34219

I hereby 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 Statues.

SIGNATURE: KENNETH LESTER MNG 05/01/2011