

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017137

Entity Name: RES IPSA ATLANTIS, LLC

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

5705 90TH AVENUE CIR E
PARRISH, FL 34219

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 642
ELLENTON, FL 34222

New Mailing Address:

FEI Number: 20-1017336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: KENNETH T. LESTER

PRES

04/29/2012

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