

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032540

Entity Name: ATLANTIS ELECTRIC LLC

FILED
Apr 10, 2008
Secretary of State

Current Principal Place of Business:

8588 THOUSAND PINES CT
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

8588 THOUSAND PINES CT
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 33-0466449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
465 S VOLUSIA AVE SUITE C
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

RIZZOLO, ROBERT
8588 THOUSAND PINES CT.
WEST PALM BEACH, FL FL 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: ROBERT RIZZOLO

04/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RIZZOLO, ROBERT
Address: 8588 THOUSAND PINES CT
City-St-Zip: WEST PALM BEACH, FL 33411

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: ROBERT RIZZOLO

MGRM

04/10/2008

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