

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033779

FILED
Aug 16, 2007
Secretary of State

Entity Name: ATLANTIS MARINE PUNTA GORDA, LLC

Current Principal Place of Business:

25285 DELGADO DRIVE
PUNTA GORDA, FL 33955

New Principal Place of Business:

Current Mailing Address:

25285 DELGADO DRIVE
PUNTA GORDA, FL 33955

New Mailing Address:

FEI Number: 80-0106824 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ANDERSON, MARK M
25285 DELGADO DRIVE
PUNTA GORDA, FL 339554221 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: MGR () Delete
Name: ANDERSON, MARK M MGR
Address: 25285 DELGADO DR
City-St-Zip: PUNTA GORDA, FL 33955 US

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: MARK M ANDERSON

MGR

08/16/2007

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