

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033779

FILED
Mar 17, 2010
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)

Name and Address of Current Registered Agent:

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

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: MARK M ANDERSON

MGR

03/17/2010

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