

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041416

FILED  
Jan 04, 2006  
Secretary of State

**Entity Name:** ATLANTIS REDEVELOPMENT GROUP, L.L.C.

**Current Principal Place of Business:**

1311 NEWPORT CENTER DRIVE W., SUITE C  
DEERFIELD BEACH, FL 33442

**New Principal Place of Business:**

**Current Mailing Address:**

1311 NEWPORT CENTER DRIVE W., SUITE C  
DEERFIELD BEACH, FL 33442

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WACHS, JEFFREY S ESQ.  
1177 S.E. 3RD AVENUE  
FT. LAUDERDALE, FL 33316      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: MGRM      ( ) Delete  
Name: CAPELLINI, ALBERT R  
Address: 1311 NEWPORT CENTER DRIVE W., SUITE C  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGRM      ( ) Delete  
Name: LAMIA, MARIANO  
Address: 1311 NEWPORT CENTER DRIVE W., SUITE C  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGRM      ( ) Delete  
Name: JACOBSON, LEONARD  
Address: 1311 NEWPORT CENTER DRIVE W., SUITE C  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGRM      ( ) Delete  
Name: MIRACLE, STEPHEN  
Address: 1311 NEWPORT CENTER DRIVE W., SUITE C  
City-St-Zip: DEERFIELD BEACH, FL 33442

**ADDITIONS/CHANGES:**

Title:                      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:                      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:                      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:                      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ALBERT R. CAPELLINI

MGRM

01/04/2006

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