

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045503

FILED
Apr 28, 2009
Secretary of State

Entity Name: ATLANTIS FT. MYERS DEVELOPMENT II, LLC

Current Principal Place of Business:

169 E FLAGLER ST SUITE 1123
MIAMI, FL 33131

New Principal Place of Business:

2103 CORAL WAY, SUITE 405
MIAMI, FL 33145

Current Mailing Address:

169 E FLAGLER ST SUITE 1123
MIAMI, FL 33131

New Mailing Address:

2103 CORAL WAY, SUITE 405
MIAMI, FL 33145

FEI Number: 20-2817715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC
100 SOUTHEAST 2ND STREET, SUITE 2900
MIAMI, FL 33131 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: GUTIERREZ, RENE
Address: 169 E. FLAGLER STREET, SUITE 1123
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GUTIERREZ, RENE
Address: 2103 CORAL WAY, SUITE # 405
City-St-Zip: MIAMI, FL 33145

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: RENE GUTIERREZ

MGRM

04/28/2009

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