

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116612

Entity Name: ATLANTIS FINE ART LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

680 FIFTH AVENUE SOUTH
NAPLES, FL 34102 US

New Principal Place of Business:

14550 SPERANZA WAY
BONITA SPRINGS, FL 34135 US

Current Mailing Address:

680 FIFTH AVENUE SOUTH
NAPLES, FL 34102 US

New Mailing Address:

14550 SPERANZA WAY
BONITA SPRINGS, FL 34135 US

FEI Number: 01-0897014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARKHANGELSKAYA, OLGA
680 FIFTH AVENUE SOUTH
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

ARKHANGELSKAYA, OLGA
14550 SPERANZA WAY
BONITA SPRINGS, FL 34135 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: ARKHANGELSKAYA OLGA

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ARKHANVGELSKAYA, ELIZAVETA
Address: 5587 LAGO VILLAGIO WAY
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ARKHANVGELSKAYA, ELIZAVETA
Address: 5687 LAGO VILLAGIO WAY
City-St-Zip: NAPLES, FL 34104

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: ARKHANGELSKAYA ELIZAVETA

MGR

04/30/2008

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