

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000024661

Entity Name: GRAND ATLANTIS, LLC

FILED
May 17, 2008
Secretary of State

Current Principal Place of Business:

31124 WHINSENTON DRIVE
WESLEY CHAPEL, FL 335436907

New Principal Place of Business:

Current Mailing Address:

31124 WHINSENTON DRIVE
WESLEY CHAPEL, FL 335436907

New Mailing Address:

FEI Number: 26-0355316 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:

O'NEILL, JOHNNY
31124 WHINSENTON DRIVE
WESLEY CHAPEL, FL 335436907 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: O'NEILL, JOHNNY
Address: 31224 WHINSENTON DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543

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: JOHNNY O'NEILL

MR.

05/17/2008

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