

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000055025

FILED
Jan 25, 2011
Secretary of State

Entity Name: ATLANTIS ENGINEERING GROUP LLC

Current Principal Place of Business:

2265 MAGANS OCEAN WALK
VERO BEACH, FL 32963 US

New Principal Place of Business:

Current Mailing Address:

2265 MAGANS OCEAN WALK
VERO BEACH, FL 32963 US

New Mailing Address:

FEI Number: 26-0365256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILLESKY, JULIE A
2265 MAGANS OCEAN WALK
VERO BEACH, FL 32963 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
Name: SILLESKY, JULIE A
Address: 2265 MAGANS OCEAN WALK
City-St-Zip: VERO BEACH, FL 32963 US

Title: MGRM
Name: SILLESKY, JOHN D
Address: 2265 MAGANS OCEAN WALK
City-St-Zip: VERO BEACH, FL 32963 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: JULIE SILLESKY

MGRM

01/25/2011

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