

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000063772

FILED  
Jan 05, 2010  
Secretary of State

**Entity Name:** ATLANTIS REAL ESTATE HOLDINGS, LLC

**Current Principal Place of Business:**

2303 N STATE ST  
BUNNELL, FL 32110

**New Principal Place of Business:**

**Current Mailing Address:**

1 FLORIDA PARK DRIVE SOUTH, ATRIUM SUITE  
PALM COAST, FL 32137

**New Mailing Address:**

FEI Number: 26-0423305

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

KATZ, B. PAUL  
1 FLORIDA PARK DRIVE SOUTH, ATRIUM SUITE  
PALM COAST, FL 32137 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: MGR  
Name: EAGLE, DENIS  
Address: 7 PENN PLAZA, STE. 820  
City-St-Zip: NEW YORK, NY 10001

Title: MGR  
Name: SIEGEL, DAVID  
Address: 7 PENN PLAZA, STE. 820  
City-St-Zip: NEW YORK, NY 10001

Title: MGR  
Name: RUTKOWITZ, LEONARD  
Address: 7 PENN PLAZA, STE. 820  
City-St-Zip: NEW YORK, NY 10001

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: DENIS EAGLE

MGR

01/05/2010

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