

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000068672

Entity Name: ATLANTIS ASSOCIATES, LLC

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

951 BROKEN SOUND PARKWAY NW
SUITE 108
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

7212 HORIZON DRIVE
WEST PALM BEACH, FL 33412 US

New Mailing Address:

FEI Number: 26-0441117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TERRY V HAUSER PA
444 BRICKELL AVENUE
700
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
Name: HOTALING, KARL REID
Address: 7212 HORIZON DRIVE
City-St-Zip: WEST PALM BEACH, FL 33412 FL

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: KARL REID HOTALING

MM

01/20/2011

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