

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074945

FILED
Apr 30, 2008
Secretary of State

Entity Name: ATLANTIS PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

1511 GULF BOULEVARD, SUITE A
INDIANS ROCKS BEACH, FL 33705

New Principal Place of Business:

1511 GULF BOULEVARD
5
INDIAN ROCKS BEACH, FL 33785

Current Mailing Address:

1511 GULF BOULEVARD, SUITE A
INDIANS ROCKS BEACH, FL 33705

New Mailing Address:

1511 GULF BOULEVARD
5
INDIAN ROCKS BEACH, FL 33785

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MOORE, CHARLES A ESQ.
201 NORTH FRANKLIN STREET, SUITE 2000
TAMPA, FL 33602 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: MGR () Change (X) Addition
Name: BEGGINS, JEFFREY J
Address: 1511 GULF BLVD, STE 5
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

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: JEFFREY J BEGGINS MGR 04/30/2008

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