

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000032103

FILED
Mar 20, 2009
Secretary of State

Entity Name: ATLANTIS BUILDERS OF SOUTH FLORIDA, L.L.C.

Current Principal Place of Business:

750 EAST SAMPLE ROAD
BAY 1, BLD 1
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

750 EAST SAMPLE ROAD
BAY 1, BLD 1
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 20-1534762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AL-MADI, FARES
3770 N 55TH AVENUE
HOLLYWOOD, FL 33021 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 () Delete
Name: AL-MADI, FARES
Address: 3770 N 55TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM () Delete
Name: CADORETTE, CHRISTOPHER
Address: 5620 NW 38 TERRACE
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FARES AL-MADI

MGRM

03/20/2009

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