

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000090976

FILED
Feb 06, 2009
Secretary of State

Entity Name: ATLANTIS CLEANING & MAINTENANCE SERVICE LLC

Current Principal Place of Business:

1010 PIPERS CAY
WEST PALM BEACH, FL 33415

New Principal Place of Business:

3339 HOUSATONIC DRIVE
WEST PALM BEACH, FL 33406

Current Mailing Address:

1010 PIPERS CAY
WEST PALM BEACH, FL 33415

New Mailing Address:

3339 HOUSATONIC DRIVE
WEST PALM BEACH, FL 33406

FEI Number: 26-3398963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, WILFREDO
1010 PIPERS CAY DR.
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

GOMEZ, WILFREDO
3339 HOUSATONIC DRIVE
WEST PALM BEACH, FL 33406 US

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: WILFREDO GOMEZ

02/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GOMEZ, WILFREDO
Address: 1010 PIPERS CAY DR.
City-St-Zip: WEST PALM BEACH, FL 33415

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GOMEZ, WILFREDO
Address: 3339 HOUSATONIC DRIVE
City-St-Zip: WEST PALM BEACH, FL 33406

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: WILFREDO GOMEZ

MGR

02/06/2009

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