

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000032363

FILED
Jul 03, 2010
Secretary of State

Entity Name: ATLANTIS RESTAURANT GROUP, LLC

Current Principal Place of Business:

5805 S. CONGRESS AVE.
ATLANTIS, FL 33462

New Principal Place of Business:

Current Mailing Address:

5805 S. CONGRESS AVE.
ATLANTIS, FL 33462

New Mailing Address:

FEI Number: 26-4309541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCRANELS, MATTHEW
5805 S. CONGRESS AVE.
ATLANTIS, FL 33462 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: MCCRANELS, MATTHEW
Address: 9 CHELSEA LANE
City-St-Zip: BOYNTON BEACH, FL 33426

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: MATTHEW MCCRANELS

MGRM

07/03/2010

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