2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 05, 2011
Secretary of State

DOCUMENT# L09000056072

Entity Name: ATLANTIS POND, LLC

Current Principal Place of Business:

1180 S. MILITARY TRAIL
LAKE WORTH, FL 33415 US

New Principal Place of Business:

Current Mailing Address:

1180 S. MILITARY TRAIL
LAKE WORTH, FL 33415 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

GIL, DAVID
300 S AUSTRALIAN AVE
APT 1414
WEST PALM BEACH, FL 33401 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: GIL, RENE
Address: 1180 S. MILITARY TRAIL
City-St-Zip: LAKE WORTH, FL 33463 US

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 Statues.

SIGNATURE: RENE GIL MGRM 02/05/2011

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