

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000066185

Entity Name: ATLANTIS GP, LLC

FILED
Jan 15, 2011
Secretary of State

Current Principal Place of Business:

140 HISTORIC BRICK LANE
ST. AUGUSTINE, FL 32095

New Principal Place of Business:

Current Mailing Address:

140 HISTORIC BRICK LANE
ST. AUGUSTINE, FL 32095

New Mailing Address:

FEI Number: 27-0539552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERUMAL, MANI S
140 HISTORIC BRICK LANE
ST. AUGUSTINE, FL 32095 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: MGR
Name: PERUMAL, AMUDHA M
Address: 140 HISTORIC BRICK LANE
City-St-Zip: ST. AUGUSTINE, FL 32095

Title: MGR
Name: PERUMAL, MANI S
Address: 140 HISTORIC BRICK LANE
City-St-Zip: ST. AUGUSTINE, FL 32095

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: AMUDHAPERUMAL

MGR

01/15/2011

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