

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000076461

FILED
Apr 21, 2010
Secretary of State

Entity Name: ATLANTIS LITERARY AGENCY LLC

Current Principal Place of Business:

200 SE 5TH AVE 401
DANIA BEACH, FL 33004

New Principal Place of Business:

200 SE 5TH AVE #401
DANIA BEACH, FL 33004 US

Current Mailing Address:

200 SE 5TH AVE 401
DANIA BEACH, FL 33004

New Mailing Address:

2835 LENNOX POINT
#8
COLORADO SPRINGS, CO 80920 US

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

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: D
Name: NORENE, STEVEN
Address: 200 SE 5TH AVE #401
City-St-Zip: DANIA BEACH, FL 33004

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: STEVEN NORENE MGRM 04/21/2010

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