

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000041743

FILED
Jan 20, 2011
Secretary of State

Entity Name: ATLANTIS RESTAURANT VENTURES LLC

Current Principal Place of Business:

C/O CHANCE HIPPLER
3324 W. UNIVERSITY AVE, #304
GAINESVILLE, FL 32607 US

New Principal Place of Business:

3324 W. UNIVERSITY AVE, #150
GAINESVILLE, FL 32607 US

Current Mailing Address:

C/O CHANCE HIPPLER
3324 W. UNIVERSITY AVE, #304
GAINESVILLE, FL 32607 US

New Mailing Address:

3324 W. UNIVERSITY AVE #150
GAINESVILLE, FL 32607 US

FEI Number: 27-4608232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

USA-RA LLC
841 PRUDENTIAL DRIVE
12TH FLOOR
JACKSONVILLE, FL 32207 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: O'BRIEN, CORRINE
Address: 656 CYPRESS KEY CIRCLE
City-St-Zip: ATLANTIS, FL 33462 US

Title: MGR
Name: JOE, O'BRIEN
Address: 2770 UNIVERSITY SQUARE DRIVE
City-St-Zip: TAMPA, FL 33612 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 Statutes.

SIGNATURE: JOE O'BRIEN

MGR

01/20/2011

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