2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000095479

FILED Mar 21, 2011 Secretary of State

Entity Name: ATLANTIS DEVELOPMENT AND INVESTMENT GROUP LLC

Current Principal Place of Business: New Principal Place of Business:

12109 SHADOW RUN BLVD RIVERVIEW, FL 33569

Current Mailing Address: New Mailing Address:

12109 SHADOW RUN BLVD RIVERVIEW, FL 33569

FEI Number: 27-3449289 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MANCHESI, PERRY PRES 12109 SHADOW RUN BLVD RIVERVIEW, FL 33569 US

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: PERRY, MANCHESI PRES Address: 12109 SHADOW RUN BLVD City-St-Zip: RIVERVIEW, FL 33569

Title: MGRM

Name: ROBERT, TAYLOR

Address: 35317 LEXINGTON OAKS BLVD City-St-Zip: WESLEY CHAPEL, FL 33544

Title: MGRM Name: JAMES, CULP

Address: 12 CERVANTES-CONDADO City-St-Zip: SAN JUAN, PR 00926

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: PERRY MANCHESI PRES 03/21/2011