

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000086673

FILED
Apr 10, 2012
Secretary of State

Entity Name: ATLANTIS ELECTRICAL SYSTEMS LLC

Current Principal Place of Business:

1177 CARISSA PLACE
MELBOURNE, FL 32935 US

New Principal Place of Business:

Current Mailing Address:

1177 CARISSA PLACE
MELBOURNE, FL 32935 US

New Mailing Address:

FEI Number: 45-2853094 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

RILEY, MICHAEL F
1177 CARISSA PLACE
MELBOURNE, FL 32935 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: RILEY, MICHAEL F
Address: 1177 CARISSA PLACE
City-St-Zip: MELBOURNE, FL 32935 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: MICHAEL F RILEY

MGRM

04/10/2012

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