

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000087523

FILED
Apr 28, 2012
Secretary of State

Entity Name: ATLANTIS BOAT RENTAL, LLC

Current Principal Place of Business:

107750 YACHT CLUB DRIVE #2
KEY LARGO, FL 33037 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 370225
KEY LARGO, FL 33037 US

New Mailing Address:

FEI Number: 45-2872510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONRAD, WAYNE C
107750 YACHT CLUB DRIVE
#2
KEY LARGO, FL 33037 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: CONRAD, CALVIN
Address: 107750 YACHT CLUB DRIVE #2
City-St-Zip: KEY LARGO, FL 33037 US

Title: MGRM
Name: CONRAD, LEVON
Address: 107750 YACHT CLUB DRIVE #2
City-St-Zip: KEY LARGO, FL 33037 US

Title: MGRM
Name: CONRAD, WAYNE
Address: PO BOX 370225
City-St-Zip: KEY LARGO, FL 33037 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: WAYNE CONRAD

RA

04/28/2012

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