

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002609

**FILED
Jan 30, 2010
Secretary of State**

Entity Name: ATLANTIS VENTURES, L.C.

Current Principal Place of Business:

8473 BAY COLONY DR., SUITE 502
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

8473 BAY COLONY DR., SUITE 502
NAPLES, FL 34108

New Mailing Address:

FEI Number: 65-0887032 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, DANIEL
8473 BAY COLONY DR
502
NAPLES, FL 34108 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: MORRIS, DANIEL J
Address: 8473 BAY COLONY DRIVE, #502
City-St-Zip: NAPLES, FL 34108

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: DANIEL J. MORRIS MM 01/30/2010

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