2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002609

Entity Name: ATLANTIS VENTURES, L.C.

FILED Jan 05, 2011 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

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

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

MORRIS, DANIEL 8473 BAY COLONY DR # 502 NAPLES, FL 34108 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: 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 Statues.

SIGNATURE: DANIEL J. MORRIS MGRM 01/05/2011