2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE

Feb 19, 2004 08:00 AM DOCUMENT # L99000001273 **Secretary of State** 1. Entity Name ATLANTIS MARES, L.C. Principal Place of Business Mailing Address 190 ATLANTIS BLVD. 190 ATLANTIS BLVD. ATLANTIS FL 33462 ATLANTIS FL 33462 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. MOORE CR2E083 (11/03) City & State City & State Applied For 4. FEI Number 65-0903751 Not Applicable Zin Country Zio Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KINTZ, PAUL C Street Address (P.O. Box Number is Not Acceptable) 190 ATLANTIS BLVD. ATLANTIS FL 33462 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typod or printed name of registered agent and title 4 applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. MGR ☐ Delete THEF ☐ Change ☐ Addition TITLE NAME NAME KINTZ, PAUL C U000000057817 STREET ADDRESS 190 ATLANTIS BLVD. STREET ADDRESS 02/20/04-80004-021 50.00 CITY-ST-ZIP ATLANTIS FL 33462 CITY-ST-7(P ☐ Delete THIE Change Addition MGR TIME SCHANDELMAYER, KATHERINE NAME NAME STREET ADDRESS STREET ADDRESS 190 ATLANTIS BLVD. CITY-ST-ZIP CITY-ST-ZIP ATLANTIS FL 33462 ☐ Change Addition TITLE MGR ☐ Delete TITLE NAME KINTZ, JULIE 190 ATLANTIS BLVD, STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ATLANTIS FL 33462 ☐ Change ☐ Addition MGR ☐ Delete TITLE TITLE NAME LECKRONE, LESLIE NAME 190 ATLANTIS BLVD. STREET ADDRESS STREET ADDRESS ATLANTIS FL 33462 CiTY-ST-ZiP CITY-ST-ZIP MGR ☐ Delete ☐ Change Addition TITLE KINTZ, CHRISTOPHER NAME NAME 190 ATLANTIS BLVD. STREET ADDRESS STREET ADDRESS ATLANTIS FL 33462 CITY - ST - ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 on the receiver or trustee empowered percent this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone #