

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003158

FILED
Feb 17, 2011
Secretary of State

Entity Name: ATLANTIS EAST SUMMITT, LLC

Current Principal Place of Business:

125 WOODMONT WAY
RIDGELAND, MS 39157

New Principal Place of Business:

Current Mailing Address:

125 WOODMONT WAY
RIDGELAND, MS 39157

New Mailing Address:

FEI Number: 26-2959401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITAL CONNECTOPM OMC
417 E VIRGINIA ST #1
TALLAHASSEE, FL 32301 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: MGR
Name: SHAPLEY, MARK J
Address: 125 WOODMONT WAY
City-St-Zip: RIDGELAND, MS 39157

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: MARK SHAPLEY

MGR

02/17/2011

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