2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A09000000627

Entity Name: ALLIANT TAX CREDIT FUND 55, LTD.

FILED Mar 17, 2011 Secretary of State

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

340 ROYAL POINCIANA WAY SUITE 305 340 ROYAL POINCIANA WAY SUITE 305

PALM BEACH, FL 33480 US

Current Mailing Address: New Mailing Address:

340 ROYAL POINCIANA WAY SUITE 305 340 ROYAL POINCIANA WAY SUITE 305

PALM BEACH, FL 33480 PALM BEACH, FL 33480 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

HAMLIN, CURTIS D ESQ 1205 MANATEE AVE. WEST PORGES, HAMLIN, KNOWLES & PROUTY, P.A. BRADENTON, FL 34205 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

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: L09000076533 Name: ALLIANT GP 55, LLC

Address: 340 ROYAL POINCIANA WAY SUITE 305 Address:

City-St-Zip: PALM BEACH, FL 33480 City-St-Zip: PALM BEACH, FL 33480 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: SHAWN HORWITZ PRES 03/17/2011