

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Sep 19, 2008
Secretary of State**

DOCUMENT# L04000063488

Entity Name: JOHN ALTMAN, L.L.C.

Current Principal Place of Business:

4236 SETTLERS COURT
ST. CLOUD,, FL 34772

New Principal Place of Business:

Current Mailing Address:

4236 SETTLERS COURT
ST. CLOUD,, FL 34772

New Mailing Address:

FEI Number: 20-1544394 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HEMPHILL, JAMES C
524 SIMPSON ROAD
KISSIMMEE, FL 347443705 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: MGRR () Delete
Name: ALTMAN, JOHN H JR.
Address: 4236 SETTLERS COURT
City-St-Zip: ST. CLOUD, FL 34772

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOHN ALTMAN

MGR

09/19/2008

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