

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078686

FILED
Apr 23, 2009
Secretary of State

Entity Name: ALTAMONTE SPRINGS HOLDINGS, LLC

Current Principal Place of Business:

251 ALTAMONTE COMMERCE BLVD
SUITE 1420
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

251 ALTAMONTE COMMERCE BLVD
SUITE 1420
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 20-4221756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KINSLEY, BRIAN P
251 ALTAMONTE COMMERCE BLVE
SUITE 1410
ALTAMONTE SPRINGS, FL 32714 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 () Delete
Name: KINSLEY, BRIAN P
Address: 1642 TENNYSON CT.
City-St-Zip: LAKE MARY, FL 32746

Title: MGR () Delete
Name: THOMPSON, D. MICHAEL
Address: 1684 CHERRY RIDGE DR.
City-St-Zip: LAKE MARY, FL 32746

Title: MGR () Delete
Name: THOMPSON, STEPHEN E
Address: 296 CHISWELL PLACE
City-St-Zip: LAKE MARY, FL 32746

Title: MGR () Delete
Name: LOPEZ, ANTONIO
Address: 3116 PENWA COURT
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES:

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

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

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

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: ANTONIO LOPEZ

MR

04/23/2009

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