

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102100

Entity Name: ALTAMIRA FARM, LLC

FILED
May 02, 2008
Secretary of State

Current Principal Place of Business:

1221 BRUCE B DOWNS
110
WESLEY CHAPEL, FL 33543 US

New Principal Place of Business:

166 NE ROE PL
WHITE SPRINGS, FL 32096 US

Current Mailing Address:

1221 BRUCE B DOWNS
110
WESLEY CHAPEL, FL 33543 US

New Mailing Address:

19221 CINNAMON RIDGE WAY
TAMPA, FL 33647 US

FEI Number: 20-5743916 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:

SOLORZANO, LUIS G
19221 CINNAMON RIDGE WAY
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

PASAN INVESTMENT, INC.
2310 W WATERS AV
SUITE D
TAMPA, FL 33604 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: JUAN SANTAELLA

05/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SOLORZANO, LUIS G
Address: 19221 CINNAMON RIDGE WAY
City-St-Zip: TAMPA, FL 33647 US

Title: MGRM () Delete
Name: SOLORZANO, MANUEL G
Address: 27440 SUGAR LOAF DR
City-St-Zip: WESLEY CHAPEL, FL 33543 US

Title: MGRM () Delete
Name: SOLORZANO, LUISA F
Address: 19221 CINNAMON RIDGE WAY
City-St-Zip: TAMPA, FL 33647 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SOLORZANO LANDA, LUIS G
Address: 19221 CINNAMON RIDGE WAY
City-St-Zip: TAMPA, FL 33647 US

Title: MGRM (X) Change () Addition
Name: SOLORZANO, MANUEL G
Address: 19221 CINNAMON RIDGE WAY
City-St-Zip: TAMPA, FL 33647 US

Title: MGRM (X) Change () Addition
Name: SOLORZANO, LUISA F
Address: 20113 INDIAN ROSEWOOD DR
City-St-Zip: TAMPA, FL 33647 US

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: LUIS SOLORZANO

MGRM

05/02/2008

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