

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046683

FILED
Apr 29, 2009
Secretary of State

Entity Name: ALTURAS HOLDINGS, LLC

Current Principal Place of Business:

3750 W. LAKE HAMILTON DRIVE
WINTER HAVEN, FL 33881

New Principal Place of Business:

2300 N SCENIC HWY
#58
LAKE WALES, FL 33859

Current Mailing Address:

PO BOX 1877
DUNDEE, FL 33838

New Mailing Address:

PO BOX 1108
LAKE WALES, FL 33859

FEI Number: 26-1798013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMMONS, ROBERT O
1556 6TH STREET SE
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

O'NEILL, JR., GEORGE D
2300 N SCENIC HWY
#58
LAKE WALES, FL 33898 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: GEORGE D. O'NEILL, JR.

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: O'NEILL, GEORGE D
Address: 3750 W. LAKE HAMILTON DRIVE
City-St-Zip: WINTER HAVEN, FL 33881

Title: MGR () Delete
Name: O'NEILL, ABBY M
Address: 3750 W. LAKE HAMILTON DRIVE
City-St-Zip: WINTER HAVEN, FL 33881

Title: MGR () Delete
Name: CARNES, GARY W
Address: 3750 W. LAKE HAMILTON DRIVE
City-St-Zip: WINTER HAVEN, FL 33881

Title: MGR (X) Delete
Name: CARNES, CHARLES M
Address: 3750 W. LAKE HAMILTON DRIVE
City-St-Zip: WINTER HAVEN, FL 33881

Title: MGR (X) Delete
Name: O'NEILL, GEORGE D JR.
Address: 3750 W. LAKE HAMILTON DRIVE
City-St-Zip: WINTER HAVEN, FL 33881

Title: MGR (X) Delete
Name: CALHOON, LAURENCE M
Address: 3750 W. LAKE HAMILTON DRIVE
City-St-Zip: WINTER HAVEN, FL 33881

ADDITIONS/CHANGES:

Title: MMGR (X) Change () Addition
Name: O'NEILL, GEORGE D
Address: 2300 N SCENIC HWY #58
City-St-Zip: LAKE WALES, FL 33898

Title: MMGR (X) Change () Addition
Name: O'NEILL, ABBY M
Address: 2300 N SCENIC HWY #58
City-St-Zip: LAKE WALES, FL 33898

Title: MGR (X) Change () Addition
Name: O'NEILL, JR, GEORGE D
Address: 2300 N SCENIC HWY #58
City-St-Zip: LAKE WALES, FL 33898

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: GEORGE D. O'NEILL, JR.

MGR

04/29/2009

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