

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046683

Entity Name: ALTURAS HOLDINGS, LLC

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

2300 N SCENIC HWY
#58
LAKE WALES, FL 33859

New Principal Place of Business:

Current Mailing Address:

PO BOX 1108
LAKE WALES, FL 33859

New Mailing Address:

FEI Number: 26-1798013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'NEILL, JR., GEORGE D
2300 N SCENIC HWY
#58
LAKE WALES, FL 33898 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: MMGR
Name: O'NEILL, GEORGE D
Address: 2300 N SCENIC HWY #58
City-St-Zip: LAKE WALES, FL 33898

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

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

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 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

02/18/2011

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