

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034080

Entity Name: ALTA, LLC

FILED  
Jul 08, 2004  
Secretary of State

## Current Principal Place of Business:

636 U.S. HIGHWAY ONE, STE. 205  
WEST PALM BEACH, FL 33408

## New Principal Place of Business:

636 U.S. HIGHWAY ONE  
SUITE 205  
NORTH PALM BEACH, FL 33408

## Current Mailing Address:

636 U.S. HIGHWAY ONE, STE. 205  
WEST PALM BEACH, FL 33408

## New Mailing Address:

636 U.S. HIGHWAY ONE  
SUITE 205  
NORTH PALM BEACH, FL 33408

FEI Number: 42-1605622

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LAMPERT, MICHAEL A  
1655 PALM BEACH LAKES BLVD., STE. 900  
WEST PALM BEACH, FL 33401 US

## Name and Address of New Registered Agent:

LAMPERT, MICHAEL A  
1655 PALM BEACH LAKES BLVD.  
SUITE 900  
WEST PALM BEACH, FL 33401 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: MICHAEL A. LAMPERT

07/08/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM ( ) Change (X) Addition  
Name: LAMPERT, ARNOLD L CEO  
Address: 636 U.S. HIGHWAY ONE, SUITE 205  
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: MGRM ( ) Change (X) Addition  
Name: LAMPERT, ANTHONY E PRES  
Address: 636 U.S. HIGHWAY ONE, SUITE 205  
City-St-Zip: NORTH PALM BEACH, FL 33408 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANTHONY E. LAMPERT

PRES

07/08/2004

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