## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034080

Entity Name: ALTA, LLC

FILED Feb 09, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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636 U.S. HIGHWAY ONE SUITE 205 NORTH PALM BEACH, FL 33408

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

## MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 LAMPERT, ARNOLD L CEO
 Name:

 Address:
 636 U.S. HIGHWAY ONE, SUITE 205
 Address:

 City-St-Zip:
 NORTH PALM BEACH, FL 33408 US
 City-St-Zip:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 LAMPERT, ANTHONY E PRES
 Name:

 Address:
 636 U.S. HIGHWAY ONE, SUITE 205
 Address:

 City-St-Zip:
 NORTH PALM BEACH, FL 33408 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ARNOLD L. LAMPERT CEO 02/09/2006