2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M18000011465

Entity Name: ALTA HEADWATERS, LLC

Current Principal Place of Business:

3715 NORTHSIDE PKWY NW., STE 4-600 ATLANTA, GA 30327

Current Mailing Address:

3715 NORTHSIDE PKWY NW., STE 4-600 ATLANTA. GA 30327

FEI Number: 83-2616265 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

FILED Apr 15, 2019

Secretary of State

4769647030CC

Authorized Person(s) Detail:

Title VΡ Title VΡ

DAY, BETH Name BORLAND, BRYAN Name 3715 NORTHSIDE PKWY NW., STE 4-Address 636 W. YALE STREET Address

City-State-Zip: ATLANTA GA 30327 City-State-Zip: ORLANDO FL 32804

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BETH DAY VICE PRESIDENT 04/15/2019