

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A97000001827

Entity Name: ALLIANT CAPITAL, LTD.

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

340 ROYAL POINCIANA WAY
SUITE 350
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

340 ROYAL POINCIANA WAY
SUITE 350
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 65-0773626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMLIN, CURTIS D ESQ.
HARLLEE/PORGES/HAMLIN/LKNOWLES/BALD/PROUTY
1205 MANATEE AVENUE WEST
BRADENTON, FL 34205 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

GENERAL PARTNER INFORMATION:

Document #: P97000069260
Name: ALLIANT, INC.
Address: 305 ROYAL POINCIANA PLAZA
City-St-Zip: PALM BEACH, FL 33480

ADDRESS CHANGES ONLY:

Address: 340 ROYAL POINCIANA WAY, SUITE 305
City-St-Zip: PALM BEACH, FL 33480

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: SHAWN HORWITZ

PRES

03/25/2009

Electronic Signature of Signing General Partner

Date