2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A97000001827

Entity Name: ALLIANT CAPITAL, LTD.

FILED Mar 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

340 ROYAL POINCIANA WAY 340 ROYAL POINCIANA WAY

SUITE 350 SUITE 350

PALM BEACH, FL 33480 US

Current Mailing Address: New Mailing Address:

340 ROYAL POINCIANA WAY 340 ROYAL POINCIANA WAY SUITE 350 SUITE 350

PALM BEACH, FL 33480 PALM BEACH, FL 33480 US

FEI Number: 65-0773626 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:

HAMLIN, CURTIS D ESQ. HARLLEE/PORGES/HAMLINL/KNOWLES/BALD/PROUTY 1205 MANATEE AVENUE WEST

BRADENTON, FL 34205 US

HAMLIN, CURTIS D ESQ. 1205 MANATEE AVENUE WEST BRADENTON, FL 34205 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: 03/17/2011

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: P97000069260 Name: ALLIANT, INC.

Address: 340 ROYAL POINCIANA WAY, SUITE 305 Address:

City-St-Zip: PALM BEACH, FL 33480 City-St-Zip: PALM BEACH, FL 33480 US

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 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 03/17/2011