## 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

## Jul 14, 2004 8:00 am Secretary of State **DOCUMENT # L01000012514** 07-14-2004 90061 041 \*\*\*\*50.00 1. Entity Name ALTÓ INVESTMENTS, L.L.C. Principal Place of Business Mailing Address 120 S. HOLIDAY ROAD 120 S. HOLIDAY ROAD DESTIN, FL 32550 DESTIN, FL 32550 2. Principal Place of Business 3. Mailing Address SAME as #2 323 Mountain Dr. Suite, Apt. #, etc. #2 Suite, Apt. #, etc. 07062004 CR2E083 (10/03) Chg-LLC City & State City & State 4. FEI Number Applied For Destin. Florida 59-3734776 Not Applicable Country Zip Country \$5.00 Additional 32541 5. Certificate of Status Desired Okaloosa Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CONERLY, JR. LAMAR Street Address (P.O.: Box Number is Not Acceptable) 4481 LEGENDARY DRIVE SUITE 200 DESTIN, FL 32541 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature; typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by September 8, 2004 Make check payable to Florida Department of State 24.00 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. . 10. MGRM ☐ Change TITLE TITLE ☐ Addition MUELLER, THOMAS NAME NAME STREET ADDRESS 120 S. HOLIDAY ROAD STREET ADDRESS DESTIN, FL 32550 CITY-ST-ZIP CITY-ST-ZIP MGRM ☐ Change ☐ Addition TITLE ☐ Delete TITLE ALBRECHT, SCHWECHT NAME NAME 120 S. HOLIDAY ROAD STREET ADDRESS STREET ADORESS DESTIN, FL 32550 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP.... CITY-ST-ZIP == ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 40 10 10 10 10 Addition TITLE ☐ Delete TITLE ☐ Change The same of the NAME NAME STREET ADDRESS STREET ADDRESS $-i \sqrt{2} \ell$ Fire the No. 1 CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 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: NG MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

**FILED**