

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020362

Entity Name: ALTON HOMES, LLC

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

4661 SW 71 AVE.
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4661 SW 71 AVE.
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-1137775 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

YATES, MICHAEL J ESQ
5975 SUNSET DRIVE, SUITE 602
MIAMI, FL 33143 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/MEMBERS:

Title: MGRM () Delete
Name: RODRIGUEZ, ALEJANDRO E
Address: 4661 SW 71 AVE.
City-St-Zip: MIAMI, FL 33155

Title: MGRM () Delete
Name: MILTON, FRANKNDRO J
Address: 4661 SW 71 AVE.
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ALEJANDRO E RODRIGUEZ

MGRM

05/02/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date