

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021581

FILED
Apr 28, 2005
Secretary of State

Entity Name: ALTAMONTE SPRINGS ACQUISITION, LLC

Current Principal Place of Business:

C/O BANTA PROPERTIES, INC
4050 NE 1ST AVE STE
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

C/O BANTA PROPERTIES, INC
PO BOX 24943
FT LAUDERDALE, FL 33307

New Mailing Address:

FEI Number: 38-3641413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGELO, BARRY & BANTA, P.A.
515 E. LAS OLAS BLVD., STE. 850
FORT LAUDERDALE, FL 33301 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

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BANTA, GAVIN S
Address: PO BOX 24943
City-St-Zip: FT LAUDERDALE, FL 33307

Title: MGRM () Delete
Name: BANTA, TAMARA L
Address: PO BOX 24943
City-St-Zip: FT LAUDERDALE, FL 33307

Title: MGRM () Delete
Name: BANTA, BRADFORD C
Address: PO BOX 24943
City-St-Zip: FT LAUDERDALE, FL 33307

Title: MGRM () Delete
Name: BANTA, CATHERINE M
Address: PO BOX 24943
City-St-Zip: FT LAUDERDALE, FL 33307

ADDITIONS/CHANGES:

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

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

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: GAVIN S. BANTA

MGRM

04/28/2005

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