2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023091

Entity Name: ALTAMIRA, L.L.C.

City-St-Zip:

NAPLES, FL 34113

FILED Apr 11, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 247 N COLLIER BLVD MARCO ISLAND, FL 34145 **Current Mailing Address: New Mailing Address: BOX 429** MARCO ISLAND, FL 34146 FEI Number: 26-0064488 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: CLAUSEN, ROBERT 247 N COLLIER BLVD MARCO ISLAND, FL 34145 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/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition CLAUSEN, ROBERT J Name: Name: Address: 1201 ORANGE CT Address: City-St-Zip: MARCO ISLAND, FL 34145 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: BECHOLD, FRED E Name: Address: 247 N COLLIER STE 103 Address: City-St-Zip: MARCO ISLAND, FL 34145 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition HUNT, JERE L Name: Name: Address: 135 PRICE ST Address:

I hereby certify that the information supplied with this filing does not qualify for the 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 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.

City-St-Zip:

SIGNATURE: ROBERT J CLAUSEN MGRM 04/11/2006