

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023091

Entity Name: ALTAMIRA, L.L.C.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

247 N COLLIER BLVD
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

BOX 429
MARCO ISLAND, FL 34146

New Mailing Address:

FEI Number: 26-0064488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAUSEN, ROBERT
247 N COLLIER BLVD
MARCO ISLAND, FL 34145 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/MANAGERS:

Title: MGRM () Delete
Name: CLAUSEN, ROBERT J
Address: 1201 ORANGE CT
City-St-Zip: MARCO ISLAND, FL 34145

Title: MGRM () Delete
Name: BECHOLD, FRED E
Address: 247 N COLLIER STE 103
City-St-Zip: MARCO ISLAND, FL 34145

Title: MGRM () Delete
Name: HUNT, JERE L
Address: 135 PRICE ST
City-St-Zip: NAPLES, FL 34113

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:

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

SIGNATURE: ROBERT J CLAUSEN

MGRM

04/21/2008

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