2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023091

Entity Name: ALTAMIRA, L.L.C.

FILED Mar 30, 2010 Secretary of State

New Principal Place of Business: Current 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:

MGRM

CLAUSEN, ROBERT J Name: Address: 1201 ORANGE CT City-St-Zip: MARCO ISLAND, FL 34145

Title: MGRM

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

I hereby 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 Statues.

SIGNATURE: ROBERT J CLAUSEN **MGRM** 03/30/2010