2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023542

FILED
Apr 27, 2004
Secretary of State

Entity Name: THE ALTER GROUP, L.L.C.

Current Principal Place of Business:

3429 LANE EAGLE HWY
SARASOTA, FL 34241

New Principal Place of Business:

3429 LONE EAGLE WAY
SARASOTA, FL 34241

Current Mailing Address:

2033 MAIN STREET STE. 600
SARASOTA, FL 34237

New Mailing Address:

FEI Number: 16-1626804 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MYERS, TROY H JR
2033 MAIN STREET STE. 600
SARASOTA, FL 34237 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: MGR ( ) Delete
Name: MYERS, TROY H JR
Address: 2033 MAIN STREET STE. 600
City-St-Zip: SARASOTA, FL 34237

ADDITIONS/CHANGES:

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: TROY H. MYERS, JR. MGR 04/27/2004

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