

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027803

FILED
Mar 31, 2004
Secretary of State

Entity Name: ALLIANT HOLDINGS OF FLORIDA, LLC

Current Principal Place of Business:

340 ROYAL POINCIANA PLAZA, STE. 305
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

340 ROYAL POINCIANA PLAZA, STE. 305
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 06-1661959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMLIN, CURTIS D ESQ.
PORGES, HAMLIN, KNOWLES & PROUTY, P.A.
1205 MANATEE AVE. W.
BRADENTON, FL 34205 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: P () Delete
Name: HORWITZ, SHALON
Address: 340 ROYAL POINCLANA 305
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HORWITZ, SHALON
Address: 340 ROYAL POINCLANA 305
City-St-Zip: PALM BEACH, FL 33480

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: SHAWN HORWITZ

MGR

03/31/2004

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