

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034080

FILED  
Mar 06, 2008  
Secretary of State

Entity Name: ALTA, LLC

**Current Principal Place of Business:**

636 U.S. HIGHWAY ONE  
SUITE 110  
NORTH PALM BEACH, FL 33408

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 13180  
NORTH PALM BEACH, FL 33408

**New Mailing Address:**

FEI Number: 42-1605622      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LAMPERT, MICHAEL A  
1655 PALM BEACH LAKES BLVD.  
SUITE 900  
WEST PALM BEACH, FL 33401 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: LAMPERT, ARNOLD L CEO  
Address: 636 US HWY ONE SUITE 110  
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: MGRM ( ) Delete  
Name: LAMPERT, ANTHONY E PRES  
Address: 636 US HWY ONE SUITE 110  
City-St-Zip: NORTH PALM BEACH, FL 33408 US

**ADDITIONS/CHANGES:**

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: ANTHONY LAMPERT      PRES      03/06/2008

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