

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040626

FILED
Apr 29, 2009
Secretary of State

Entity Name: THE ALTERRA GROUP, LLC

Current Principal Place of Business:

1279 COUNTY ROAD 210 WEST
JACKSONVILLE, FL 32207

New Principal Place of Business:

1279 COUNTY ROAD 210 WEST
JACKSONVILLE, FL 32259

Current Mailing Address:

1279 COUNTY ROAD 210 WEST
JACKSONVILLE, FL 32207

New Mailing Address:

1279 COUNTY ROAD 210 WEST
JACKSONVILLE, FL 32259

FEI Number: 56-2413502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RITTE, LEWISY
1914 ART MUSEUM DRIVE
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

RITTER, LEWIS L IV
1279 COUNTY ROAD 210 WEST
JACKSONVILLE, FL 32259 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: LEWIS L. RITTER, IV

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PYBURN, WILLIAM T III
Address: 1279 COUNTY ROAD 210 WEST
City-St-Zip: JACKSONVILLE, FL 32207

Title: MGR () Delete
Name: TOWERS, LAWRENCE R
Address: 1279 COUNTY ROAD 210 WEST
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PYBURN, WILLIAM T III
Address: 1279 COUNTY ROAD 210 WEST
City-St-Zip: JACKSONVILLE, FL 32259

Title: MGR (X) Change () Addition
Name: TOWERS, LAWRENCE R
Address: 1279 COUNTY ROAD 210 WEST
City-St-Zip: JACKSONVILLE, FL 32259

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: WILLIAM T. PYBURN, III

MGR

04/29/2009

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