

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051694

FILED
Feb 25, 2005
Secretary of State

Entity Name: ALTAA LLC

Current Principal Place of Business:

2528 N.E. COACHMAN RD.
CLEARWATER, FL 33765

New Principal Place of Business:

12550 LEATHERLEAF DRIVE
TAMPA, FL 33626

Current Mailing Address:

2528 N.E. COACHMAN RD.
CLEARWATER, FL 33765

New Mailing Address:

12550 LEATHERLEAF DRIVE
TAMPA, FL 33626

FEI Number: 20-0473253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARAVANOS, ANTHONY
350 HARBOR PASSAGE
CLEARWATER, FL 33767 US

Name and Address of New Registered Agent:

SARAVANOS, ANTHONY
12550 LEATHERLEAF DRIVE
TAMPA, FL 33626 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:

02/25/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SARAVANOS, ANTONIOS
Address: 690 ISLAND WAY, APT. 811
City-St-Zip: CLEARWATER, FL 33767

Title: MGRM () Delete
Name: SARAVANOS, ANTHONY
Address: 350 HARBOR PASSAGE
City-St-Zip: CLEARWATER, FL 33767

Title: MGRM () Delete
Name: ZIATAS, ARIS
Address: 6246 SILVER OAKS DRIVE
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: MGRM () Delete
Name: LAWRENCE ROBERT KULL,
Address: 10816 CHURCHILL PLACE
City-St-Zip: TUSTIN, CA 92782

Title: MGRM () Delete
Name: KARIKAS, THEODORE
Address: 382 ANDREWS RD
City-St-Zip: EAST WILLISTON, NY 11596

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: SARAVANOS, ANTHONY
Address: 12550 LEATHERLEAF DRIVE
City-St-Zip: TAMPA, FL 33626

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: ANTHONY SARAVANOS

MGRM

02/25/2005

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