

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061140

FILED
Feb 26, 2009
Secretary of State

Entity Name: ALTALOMA ASSET MANAGEMENT LIMITED LIABILITY COMPANY

Current Principal Place of Business:

151 SOUTHHALL LANE
STE. 210
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

151 SOUTHHALL LANE
STE. 210
MAITLAND, FL 32751

New Mailing Address:

FEI Number: 20-1859702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTLER, J. SAMUEL
5677 BERWOOD DR
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

BUTLER, J. SAMUEL
1229 ARLINGTON PLACE
WINTER PARK, FL 32789 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:

02/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BUTLER, J. SAMUEL
Address: 5677 BERWOOD DR
City-St-Zip: ORLANDO, FL 32810

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BUTLER, J. SAMUEL
Address: 151 SOUTHHALL LANE STE 210
City-St-Zip: MAITLAND, FL 32751

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: TERESA ADAMS

CFO

02/26/2009

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