

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061140

FILED
Feb 17, 2010
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:

1304 GREEN COVE ROAD
WINTER PARK, FL 32789

Current Mailing Address:

151 SOUTHHALL LANE
STE. 210
MAITLAND, FL 32751

New Mailing Address:

PO BOX 4369
WINTER PARK, FL 32793

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
1229 ARLINGTON PLACE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

BUTLER, J. SAMUEL
1304 GREEN COVE ROAD
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:

02/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BUTLER, J. SAMUEL
Address: PO BOX 4369
City-St-Zip: WINTER PARK, FL 32793

I hereby 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: SAM BUTLER

MGR

02/17/2010

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