2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Jan 31, 2008 08:00 Al DOCUMENT # L04000062442 **Secretary of State** ALTMAN NORTH CAROLINA PROPERTIES, LLC Principal Place of Business Mailing Address 4912 ARTHUR STREET **4912 ARTHUR STREET** HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021 CR2E083 (12/07) 01082008 No Chg-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 54-2179746 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LOOMAR, L. GREGORY ESQUIRE DO NOT WRITE 1152 NORTH UNIVERSITY DRIVE, SUITE 201 PEMBROKE PINES, FL 33024 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 U00000809118 MANAGING MEMBERS/MANAGERS MGRM TITLE NAME ALTMAN, RICHARD **4912 ARTHUR STREET** STREET ADDRESS HOLLYWOOD, FL 33021 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP TITLE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 the report as required by Chapter 608. Florida Statutes. limited liability company or the receiver or trustee empowered to execute the

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Davtime Phone #