2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062442

Entity Name: ALTMAN NORTH CAROLINA PROPERTIES, LLC

FILED Jan 13, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 4912 ARTHUR STREET HOLLYWOOD, FL 33021 **Current Mailing Address: New Mailing Address:** 4912 ARTHUR STREET HOLLYWOOD, FL 33021 FEI Number: 54-2179746 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LOOMAR, L. GREGORY ESQUIRE 1152 NORTH UNIVERSITY DRIVE, SUITE 201 PEMBROKE PINES, FL 33024 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete

ALTMAN, RICHARD Name:

Address: 4912 ARTHUR STREET City-St-Zip: HOLLYWOOD, FL 33021

Title: Name:

Address:

City-St-Zip:

() Change () Addition

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: RICHARD ALTMAN/RICHARD ALTMAN

PRES

01/13/2009