2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063961

Entity Name: ALTUS INVESTMENTS, LLC

2720 NE 15TH STREET SUITE 402

FORT LAUDERDALE, FL 33304 US

Address:

City-St-Zip:

FILED Sep 02, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2713 ROOSEVELT STREET HOLLYWOOD, FL 33020 **Current Mailing Address: New Mailing Address:** 2713 ROOSEVELT STREET HOLLYWOOD, FL 33020 US FEI Number: 20-1565815 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HAJEC, MARK J 1130 SÉ 6TH COURT DANIA BEACH, FL 33004 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete EGAN, MICHAEL R Name: Name: Address: 1048 SE 6TH COURT Address: City-St-Zip: DANIA BEACH, FL 33004 US City-St-Zip: () Delete Title: MGRM Title: () Change () Addition Name: ROCKWELL, JAMES G Name: Address: 2713 ROOSEVELT STREET Address: City-St-Zip: HOLLYWOOD, FL 33004 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition FLANAGAN, THOMAS E III Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: JAMES ROCKWELL MR 09/02/2005