

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063961

FILED  
Mar 30, 2007  
Secretary of State

Entity Name: ALTUS INVESTMENTS, LLC

**Current Principal Place of Business:**

2713 ROOSEVELT STREET  
HOLLYWOOD, FL 33020 US

**New Principal Place of Business:**

**Current Mailing Address:**

2713 ROOSEVELT STREET  
HOLLYWOOD, FL 33020 US

**New Mailing Address:**

FEI Number: 20-1565815      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HAJEC, MARK J  
1130 SE 6TH COURT  
DANIA BEACH, FL 33004 US

**Name and Address of New Registered Agent:**

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:**

Title: MGRM ( ) Delete  
Name: EGAN, MICHAEL R  
Address: 1048 SE 6TH COURT  
City-St-Zip: DANIA BEACH, FL 33004 US

Title: MGRM ( ) Delete  
Name: ROCKWELL, JAMES G  
Address: 2713 ROOSEVELT STREET  
City-St-Zip: HOLLYWOOD, FL 33004 US

Title: MGRM ( ) Delete  
Name: FLANAGAN, THOMAS E III  
Address: 2720 NE 15TH STREET SUITE 402  
City-St-Zip: FORT LAUDERDALE, FL 33304 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES ROCKWELL

MGRM

03/30/2007

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