

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063961

FILED
Apr 30, 2008
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 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 G ROCKWELL

ME.

04/30/2008

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