

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063961

FILED
Feb 22, 2010
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:

FLANAGAN III, THOMAS E
2720 NE 15TH ST
402
FORT LAUDERDALE, FL 33304 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: THOMAS E FLANAGAN III

02/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

I hereby 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: THOMAS E FLANAGAN III

MGRM

02/22/2010

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