2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L04000080725

1. Entity Name

ALLIANT HOLDINGS OF AMAZON, LLC

Principal Place of Business

340 ROYAL POINCIANA WAY

SUITE 305

PALM BEACH, FL 33480

Mailing Address

340 ROYAL POINCIANA WAY

SUITE 305

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

PALM BEACH, FL 33480

FILED Apr 28, 2006 8:00 am Secretary of State

04-28-2006 90032 015 ****50.00

20038936



01132006 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 20-2555445

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

HAMLIN, CURTIS D ESQ. 1205 MANATEE AVE. WEST BRADENTON, FL 34205

SIGNATURE:

DO	NOT	WRITE
IN T	ГНІЅ	SPACE

Date

Dayume Phone #

8. 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. I am familiar with, and accept the obligations of registered agent.				
SIGNATURE Signature, typed or printed name of registered agent and title if applicable		(NOTE: Registered Agent signature required when reinstating)	DATE	
	ling Fee is \$50.00 ue by May 1, 2006			
9.	MANAGING MEMBERS/MANAGERS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM HORWITZ, SHAWN 340 ROAYL POMCIANA WAY #305 PALM BEACH, FL 33480			
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
TITLE NAME STREET ADDRESS CITY-ST-ZIP		DO NOT W	RITE	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP				
11. I hereby indicated limited lia	certify that the information supplied with this filing does not on this report is true and accertate and that my signature si bility company or the receiver or frustee empowered to exe	qualify to, the exemptions contained in Chapter 119, Florida Statutes. I half have the same legal effect as if made under oath; that I am a mar cute this report as required by Chapter 608, Florida Statutes.	further certify that the information naging member or manager of the	