

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031660

Entity Name: ALTA TERRA L.L.C.

FILED
May 21, 2008
Secretary of State

Current Principal Place of Business:

3905 N. LECANTO HIGHWAY
BEVERLY HILLS, FL

New Principal Place of Business:

Current Mailing Address:

3905 N. LECANTO HIGHWAY
BEVERLY HILLS, FL

New Mailing Address:

FEI Number: 84-1676152 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:

BERTOCH, CARL A
7655 WEST LAKE HIGHWAY
SUITE 13
CRYSTAL RIVER, FL 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:

Title: MGRM () Delete
Name: BAYS, MICHAEL D
Address: 3905 N. LECANTO HIGHWAY
City-St-Zip: BEVERLY HILLS, FL

Title: MGRM () Delete
Name: DEGRAW, JOHN
Address: 3905 N. LECANTO HIGHWAY
City-St-Zip: BEVERLY HILLS, FL

ADDITIONS/CHANGES:

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: MICHAEL BAYS

MGRM

05/21/2008

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