

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031660

Entity Name: ALTA TERRA L.L.C.

FILED  
Apr 15, 2009  
Secretary of State

## Current Principal Place of Business:

3905 N. LECANTO HIGHWAY  
BEVERLY HILLS, FL

## New Principal Place of Business:

3905 N. LECANTO HIGHWAY  
BEVERLY HILLS, FL 34465

## Current Mailing Address:

3905 N. LECANTO HIGHWAY  
BEVERLY HILLS, FL

## New Mailing Address:

3905 N. LECANTO HIGHWAY  
BEVERLY HILLS, FL 34465

FEI Number: 84-1676152

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BERTOCH, CARL A  
7655 WEST LAKE HIGHWAY  
SUITE 13  
CRYSTAL RIVER, FL 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: 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: MGRM (X) Change ( ) Addition  
Name: BAYS, MICHAEL D  
Address: 3905 N. LECANTO HIGHWAY  
City-St-Zip: BEVERLY HILLS, FL 34465

Title: MGRM (X) Change ( ) Addition  
Name: DEGRAW, JOHN  
Address: 3905 N. LECANTO HIGHWAY  
City-St-Zip: BEVERLY HILLS, FL 34465

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 D BAYS

MGRM

04/15/2009

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