

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031660

FILED
Apr 27, 2011
Secretary of State

Entity Name: ALTA TERRA L.L.C.

Current Principal Place of Business:

3905 N. LECANTO HIGHWAY
BEVERLY HILLS, FL 34465

New Principal Place of Business:

Current Mailing Address:

3905 N. LECANTO HIGHWAY
BEVERLY HILLS, FL 34465

New Mailing Address:

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
Name: BAYS, MICHAEL D
Address: 3905 N. LECANTO HIGHWAY
City-St-Zip: BEVERLY HILLS, FL 34465

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

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: MICHAEL D BAYS

MGRM

04/27/2011

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