2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031660

Entity Name: ALTA TERRA L.L.C.

FILED Apr 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3905 N. LECANTO HIGHWAY BEVERLY HILLS, FL 34465

Current Mailing Address: 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: Name and Address of New Registered Agent:

BERTOCH, CARL A
7655 WEST LAKE HIGHWAY
SUITE 13
CRYSTAL RIVER, FL US
BAYS, MICHAEL D
3905 N. LECANTO HIGHWAY
BEVERLY HILLS, FL 34465 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: MICHAEL D BAYS 04/25/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BAYS, MICHAEL D

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

Title: MGR

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 Statues.

SIGNATURE: MICHAEL D BAYS MGR 04/25/2012