2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042864

Entity Name: ALLIANT HOLDINGS OF DAYTON, LLC

FILED Feb 14, 2012 Secretary of State

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

340 ROYAL POINCIANA WAY 340 ROYAL POINCIANA WAY, SUITE 305

SUITE 305 PALM BEACH, FL 33480 PALM BEACH, FL 33480

Current Mailing Address: New Mailing Address:

340 ROYAL POINCIANA WAY 340 ROYAL POINCIANA WAY, SUITE 305

SUITE 305 PALM BEACH, FL 33480 PALM BEACH, FL 33480

FEI Number: 20-2790649 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:

HAMLIN, CURTIS D ESQ. 1205 MANATEE AVENUE WEST BRADENTON, FL 34205 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: PRES

Name: HORWITZ, SHAWN

Address: 340 ROYAL POINCIANA WAY, SUITE 305

City-St-Zip: PALM BEACH, FL 33480

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: SHAWN HORWITZ PRES 02/14/2012