

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047254

FILED
Mar 07, 2008
Secretary of State

Entity Name: ALLIANT REALTY GROUP L.L.C.

Current Principal Place of Business:

6700 WINKLER RD., STE. 2
FORT MYERS, FL 33919

New Principal Place of Business:

6719 WINKLER RD., STE. 200
FORT MYERS, FL 33919

Current Mailing Address:

6700 WINKLER RD., STE. 2
FORT MYERS, FL 33919

New Mailing Address:

6719 WINKLER RD., STE. 200
FORT MYERS, FL 33919

FEI Number: 43-2081334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPINA, JOHN R
6700 WINKLER RD., STE. 2
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

SPINA, JOHN R
6719 WINKLER RD., STE. 200
FORT MYERS, FL 33919 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:

03/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SPINA, JOHN
Address: 830 BUTTONWOOD CT.
City-St-Zip: MARCO ISLAND, FL 34145

Title: MGRM () Delete
Name: STROHM, JOHN J
Address: 7671 VICTORIA COVE COURT
City-St-Zip: FORT MYERS, FL 33908

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: JOHN J. STROHM

MGR

03/07/2008

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