

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000047254

FILED
Jul 07, 2010
Secretary of State

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

Current Principal Place of Business:

6719 WINKLER RD., STE. 112
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

6719 WINKLER ROAD
SUITE 200
FORT MYERS, FL 33919

New Mailing Address:

FEI Number: 43-2081334 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

STROHM, JOHN J
6719 WINKLER RD.
SUITE 200
FORT MYERS, FL 33919 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: SPINA, JOHN R
Address: 830 BUTTONWOOD CT.
City-St-Zip: MARCO ISLAND, FL 34145

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

Title: MGR
Name: SCZESNY, CHERYL
Address: 6719 WINKLER RD., SUITE 112
City-St-Zip: FORT MYERS, FL 33919

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: JOHN J. STROHM

MGRM

07/07/2010

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