2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000061425

Entity Name: ALTA VILLA, LLC

FILED Apr 26, 2010 Secretary of State

Date

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

1320 WEST ABINGTON CAMBS LAKE FOREST, IL 60045

Current Mailing Address: New Mailing Address:

1320 WEST ABINGTON CAMBS LAKE FOREST, IL 60045

FEI Number: 20-3114649 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:

ROLLINGS, HARVEY 1633 S.E. 47TH TERRACE CAPE CORAL, FL 33904 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: TCJBN, L.L.C.

Address: 1320 WEST ABINGTON CAMBS City-St-Zip: LAKE FOREST, IL 60045

Title: MGRM

Name: CIRRINCIONE, THOMAS
Address: 1320 WEST ABINGTON CAMBS
City-St-Zip: LAKE FOREST, IL 60045

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: THOMAS CIRRINCIONE MGRM 04/26/2010