

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000061425

Entity Name: ALTA VILLA, LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

1320 WEST ABINGTON CAMBS
LAKE FOREST, IL 60045

New Principal Place of Business:

Current Mailing Address:

1320 WEST ABINGTON CAMBS
LAKE FOREST, IL 60045

New Mailing Address:

FEI Number: 20-3114649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CIRRINCIONE, THOMAS
5797 HARBOUR CIRCLE
CAPE CORAL, FL 33914 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: THOMAS CIRRINCIONE

04/26/2011

Electronic Signature of Registered Agent

Date

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 Statutes.

SIGNATURE: THOMAS CIRRINCIONE

MGRM

04/26/2011

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