

LD5000066283

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

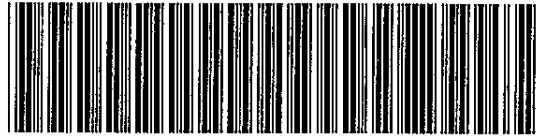
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 AUG 15 AM 10:50

August 11, 2005

State of Florida  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Change of Address and Typo in Registered Agent

Dear Divisions of Corporation:

**ALTA Custom Homes, LLC has changed address of business to as follows:**

**6166 Taylor Rd., Unit # 104, Naples, FL 34109**

Document Number: L05000066283

Old address is 1415 Panther Lane, Suite 231, Naples, Fl 34109

The registered agent name John Mesic is spelled incorrectly under Registered Agent on the web site. **Please change Mosaic to Mesic.**

Thank You,

*John Mesic*

Printed



Signature

John Mesic  
Registered Agent  
Signature of Member

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR  
BOTH FOR LIMITED LIABILITY COMPANY**

*Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the limited liability company is: ALTA Custom Homes, LLC
2. The mailing address of the limited liability company is : 1415 Panther Lane, Suite 231  
Naples, FL 34109

- July 5, 2005 L05000066283
3. Date of filing/registration in Florida 4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

John Mesic  
Name  
1415 Panther Lane, Suite 231  
Address  
Naples, FL 34109  
City, State and Zip

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6. The name and address of the new registered agent and/or office:

John Mesic  
Name  
6166 Taylor Road, Unit # 104  
Florida street address (P.O. Box NOT acceptable)  
Naples, FL 34109 FL  
City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

John Mesic  
(Signature of a member or authorized representative of a member)

John Mesic  
(Printed or typed name of signee)

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

John Mesic  
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314