

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000066283

FILED
Mar 23, 2009
Secretary of State

Entity Name: ALTA CUSTOM HOMES, LLC

Current Principal Place of Business:

6166 TAYLOR ROAD, UNIT #104
NAPLES, FL 34109

New Principal Place of Business:

6166 TAYLOR ROAD, UNIT #104
104
NAPLES, FL 34109

Current Mailing Address:

6166 TAYLOR ROAD, UNIT #104
NAPLES, FL 34109

New Mailing Address:

6166 TAYLOR ROAD, UNIT #104
104
NAPLES, FL 34109

FEI Number: 32-0154596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESIC, JOHN
6166 TAYLOR ROAD, UNIT #104
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

MESIC, JOHN
6166 TAYLOR ROAD
104
NAPLES, FL 34109 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: JOHN MESIC

03/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MESIC, JOHN
Address: 1467 PALMA BLANCA CT
City-St-Zip: NAPLES, FL 34119

Title: MGR () Delete
Name: MESIC, DANA L
Address: 1467 PALMA BLANCA CT
City-St-Zip: NAPLES, FL 34119

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 MESIC

MGR

03/23/2009

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