2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000066283

Entity Name: ALTA CUSTOM HOMES, LLC

FILED Mar 06, 2012 Secretary of State

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

6166 TAYLOR ROAD, UNIT #104 9130 GALLERIA COURT #104 SUITE 318

NAPLES, FL 34109 NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

1467 PALMA BLANCA CT. 9130 GALLERIA COURT NAPLES, FL 34119 SUITE 318 NAPLES, FL 34109

FEI Number: 32-0154596 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MESIC, JOHN 1467 PALMA BLANCA CT. NAPLES, FL 34119 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 Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MESIC, JOHN

Address: 1467 PALMA BLANCA CT City-St-Zip: NAPLES, FL 34119

Title: MGR

Name: MESIC, DANA L

Address: 1467 PALMA BLANCA CT City-St-Zip: NAPLES, FL 34119

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: JOHN MESIC MGR 03/06/2012