2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L05000079674 ALLIANT NEW MARKETS FUND I, LLC



FILED Apr 29, 2008 08:00 AM Secretary of State

Principal Place of Business

SIGNATURE:

Mailing Address

340 ROYAL POINCIANA WAY, SUITE 305 PALM BEACH, FL 33480

340 ROYAL POINCIANA WAY, SUITE 305 PALM BEACH, FL 33480



03242008 No Chg-LLC

CR2E083 (12/07)

Daytime Phone #

4. FEI Number 20-3328315

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

TO TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBI

HAMLIN, CURTIS D ESQ PORGES, HAMLIN, KNOWLES, PROUTY, ET AL 1205 MANATEE AVENUE WEST BRADENTON, FL 34205

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8. 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. I am familiar with, and accept the obligations of registered agent,			
SIGNATURE.	Signature, typed or printed name of registered agent and title if applicable	(NOTE Registered Agent signature required when reinstating)	DATE
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75			U00000931984 05/22/08-80037-013 138.75
9.	MANAGING MEMBERS/MANAGERS		
TITLE HAME STREET ADDRESS GITY-ST-ZIP	MGR KOROWITZ, SHAWN 340 ROYAL POINCIANA WAY, 305 PALM BEACH, FL 33480		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		DO I	NOT WRITE
TITLE NAME STREET ADDRESS GITY-ST-ZIP		IN T	HIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
NAME STREET ADDRESS CITY-ST-ZIP			
11. I hereby certify that the Information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.			

ALHORIZED REPRESENTATIVE