2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110694

Entity Name: ALTA FENCE OF FLORIDA, LLC

FILED May 08, 2010 Secretary of State

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

907 BELMONT DR 2152 LAURA LN

WEST PALM BEACH, FL 33415 WEST PALM BEACH, FL 33415

Current Mailing Address: New Mailing Address:

907 BELMONT DR 2152 LAURA LN

WEST PALM BEACH, FL 33415 WEST PALM BEACH, FL 33415

FEI Number: 84-1706969 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

RAMIREZ, PEDRO O RAMIREZ, PEDRO O 907 BELMONT DR 2152 LAURA LN

WEST PALM BEACH, FL 33415 US WEST PALM BEACH, FL 33415 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: PEDRO RAMIREZ 05/08/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: RAMIREZ, PEDRO O Address: 2152 LAURA LN

City-St-Zip: WEST PALM BEACH, FL 33415

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: PEDRO RAMIREZ MGR 05/08/2010