## 2007 LIMITED LIABILITY COMPANY

SIGNATURE:

## Mar 28, 2007 8:00 am Secretary of State **ANNUAL REPORT** 03-08-2007 90190 016 \*\*\*\*50.00 DOCUMENT # L06000007245 **ALTURAS REAL PROPERTIES, LLC** 30003220 Principal Place of Susiness Mailing Address 50 S.E. FOURTH AVENUE 50 S.E. FOURTH AVENUE DELRAY BEACH, FL. 33483 DELRAY BEACH, FL 33483 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 03022007 CR2E083 (12/06) City & State City & State 4 FEI Number Applied For 20-4154096 Not Applicable Zip Country Zio Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PERRY, MARK A Street Address (P.O. Box Number is Not Acceptable) 50 S.E. FOURTH AVENUE DELRAY BEACH, FL 33483 City 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 lamiliar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and bide if applicable Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Fiorida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGR TITLE ☐ Delete TITLE ☐ Change ☐ Addition PERRY, MARK A NAME 50 SE. FOURTH AVENUE STREET ADDRESS STREET ADDRESS DELRAY BEACH, FL 33483 CITY-ST-ZP CITY-ST-7P MGR ☐ Delete TITLE TITLE Change ☐ Addition AMESTOY, RICHARD B NAME NAME STREET ADDRESS **ROUTE #1 BOX 9855** STREET ADDRESS BOYNTON BEACH, FL 33437 CITY-ST-ZIP CITY-ST-ZIP MGR TITLE Delete TITLE ☐ Chance ☐ Addition WHITHWORTH, JOHN I III NAME MALAF STREET ADDRESS 11050 STATE ROAD 7 STREET ADDRESS CITY-ST-ZP BOYNTON BEACH, FL 33437 CITY-ST-ZIP Delete TITLE TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete nne Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing 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.

HIGHING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

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Daylatte Phone #

**FILED**