

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007245

FILED
Feb 24, 2009
Secretary of State

Entity Name: ALTURAS REAL PROPERTIES, LLC

Current Principal Place of Business:

50 S.E. FOURTH AVENUE
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

50 S.E. FOURTH AVENUE
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 20-4154096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, MARK A
50 S.E. FOURTH AVENUE
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

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 () Delete
Name: PERRY, MARK A
Address: 50 SE. FOURTH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGR () Delete
Name: AMESTOY, RICHARD B
Address: ROUTE #1 BOX 9855
City-St-Zip: BOYNTON BEACH, FL 33437

Title: MGR () Delete
Name: WHITHWORTH, JOHN I III
Address: 11050 STATE ROAD 7
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK A. PERRY, ESQ.

MGR

02/24/2009

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