2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000033815

Entity Name: BERNARD MICHAEL ALTER LLC

FILED Jan 28, 2008 Secretary of State

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

7214 LOUISIANE COURT BOYNTON BEACH, FL 33437

Current Mailing Address: New Mailing Address:

7214 LOUISIANE COURT BOYNTON BEACH, FL 33437

FEI Number: 51-0572805 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ALTER, BERNARDO M
7214 LOUISIANE CT
7214 LOUISIANE CT
7214 LOUISIANE CT

BOYNTON BEACH, FL 33437 US BOYNTON BEACH, FL 33437 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: BERNARD ALTER 01/28/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ALTER, BERNARD
 Name:

 Address:
 7214 LOUISIANE COURT
 Address:

 City-St-Zip:
 BOYNTON BEACH, FL 33437
 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: BERNARD ALTER PRES 01/28/2008