

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 29, 2011
Secretary of State

Entity Name: ALTA BUSINESS CONSULTANTS, LLC

Current Principal Place of Business:

4279 FOX HOLLOW CIRCLE
CASSELBERRY, FL 32707 US

New Principal Place of Business:

1179 OAK CREEK COURT
WINTER PARK, FL 32708 US

Current Mailing Address:

4279 FOX HOLLOW CIRCLE
CASSELBERRY, FL 32707 US

New Mailing Address:

1179 OAK CREEK COURT
WINTER PARK, FL 32708 US

FEI Number: 04-3844956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, ROBIN N
4279 FOX HOLLOW CIRCLE
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

GREEN, ROBIN N
1179 OAK CREEK COURT
WINTER PARK, FL 32708 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: ROBIN N GREEN

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GREEN, ROBIN N
Address: 1179 OAK CREEK COURT
City-St-Zip: WINTER PARK, FL 32708 US

Title: MGRM
Name: GREEN, ALBERT L JR.
Address: 1179 OAK CREEK COURT
City-St-Zip: WINTER PARK, FL 32708 US

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 Statutes.

SIGNATURE: ROBIN N GREEN

MGRM

04/29/2011

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