

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000004312

FILED
Mar 08, 2010
Secretary of State

Entity Name: ALLIANT HOLDINGS OF MEADOWVIEW, LLC

Current Principal Place of Business:

340 ROYAL POINCIANA WAY STE 305
PALM BEACH, FL 33480

New Principal Place of Business:

340 ROYAL POINCIANA WAY SUITE 305
PALM BEACH, FL 33480

Current Mailing Address:

340 ROYAL POINCIANA WAY STE 305
PALM BEACH, FL 33480

New Mailing Address:

340 ROYAL POINCIANA WAY SUITE 305
PALM BEACH, FL 33480

FEI Number: 20-8288670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMLIN, CURTIS D
1205 MANATEE AVE WEST
BRADENTON, FL 34205 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: MGRM
Name: ALLIANT REAL ESTATE INVESTMENTS, LLC
Address: 21600 OXNARD ST. #1200
City-St-Zip: WOODLAND HILLS, CA 91367

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: BRIAN GOLDBERG

PRES

03/08/2010

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