2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000015855

Entity Name: AALT PALM BAY, LLC

FILED Apr 19, 2008 Secretary of State

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

1540 DONNA ROAD 3635 FISCAL COURT

WEST PALM BEACH, FL 33409 US RIVIERA BEACH, FL 33404 US

Current Mailing Address: New Mailing Address:

1540 DONNA ROAD 3635 FISCAL COURT

WEST PALM BEACH, FL 33409 US RIVIERA BEACH, FL 33404 US

FEI Number: 20-8419874 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:

BIAS, ALAN BIAS, ALAN

1540 DONNA ROAD 3635 FISCAL COURT

WEST PALM BEACH, FL 33409 US RIVIERA BEACH, FL 33404 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: 04/19/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 BIAS, ALAN
 Name:
 BIAS, ALAN

 Address:
 1540 DONNA ROAD
 Address:
 3635 FISCAL COURT

City-St-Zip: WEST PALM BEACH, FL 33409 US City-St-Zip: RIVIERA BEACH, FL 33404 US

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: ALAN BIAS MGRM 04/19/2008