

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000019125

Entity Name: ALTHA OF FLORIDA, LLC

FILED
Jan 26, 2010
Secretary of State

Current Principal Place of Business:

1217 E. CAPE CORAL PKWY.
UNIT 305
CAPE CORAL, FL 339049604

New Principal Place of Business:

Current Mailing Address:

1217 E. CAPE CORAL PKWY.
UNIT 305
CAPE CORAL, FL 339049604

New Mailing Address:

FEI Number: 20-8506572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNIZ, JOSE M
1271 E. CAPE CORAL PKWY.
UNIT 305
CAPE CORAL, FL 339049604 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
Name: MUNIZ, JOSE M
Address: 1217 E. CAPE CORAL PKWY.
City-St-Zip: CAPE CORAL, FL 339049604

Title: MGRM
Name: MUNIZ, MERCEDITA
Address: 1217 E. CAPE CORAL PKWY.
City-St-Zip: CAPE CORAL, FL 339049604

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: JOSE M MUNIZ

MGR

01/26/2010

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