

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027487

FILED
Mar 23, 2011
Secretary of State

Entity Name: ALLIANT HOLDINGS OF HATTON HOUSE, LLC

Current Principal Place of Business:

340 ROYAL POINCIANA WAY, SUITE 305
PALM BEACH, FL 33480

New Principal Place of Business:

340 ROYAL POINCIANA WAY
STE 305
PALM BEACH, FL 33480 US

Current Mailing Address:

340 ROYAL POINCIANA WAY, SUITE 305
PALM BEACH, FL 33480

New Mailing Address:

340 ROYAL POINCIANA WAY
STE 305
PALM BEACH, FL 33480 US

FEI Number: 20-8668469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMLIN, CURTIS D ESQ.
PORGES, HAMLIN, KNOWLES, PROUTY, THOMPSON
1205 MANATEE AVENUE WEST
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

PORGES, HAMLIN, KNOWLES, PROUTY, THOMPSON
1205 MANATEE AVENUE WEST
BRADENTON, FL 34205 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: SHAWN HORWITZ

03/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: HORWITZ, SHAWN
Address: 340 ROYAL POINCIANA WAY, SUITE 305
City-St-Zip: PALM BEACH, FL 33480 US

Title: ESQ
Name: HAMLIN, CURTIS D
Address: 340 ROYAL POINCIANA WAY, SUITE 305
City-St-Zip: PALM BEACH, FL 33480 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: SHAWN HORWITZ

PRES

03/23/2011

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