

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000047024

Entity Name: GEORGE G. AALTO, LLC

FILED
May 27, 2008
Secretary of State

Current Principal Place of Business:

22438 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

Current Mailing Address:

22438 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32413

New Mailing Address:

5942 ELDE ROAD
COTTON, MN 55724

FEI Number: 26-0178599 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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 () Delete
Name: AALTO, GEORGE G
Address: 22438 FRONT BEACH ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32413

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: AALTO, GEORGE G
Address: 5942 ELDE ROAD
City-St-Zip: COTTON, MN 55724

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: GEORGE G. AALTO

MGR

05/27/2008

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