

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000058322

FILED
Apr 19, 2010
Secretary of State

Entity Name: ALTAMONT PROPERTIES, LLC

Current Principal Place of Business:

8050 BAYSHORE RD
NORTH FORT MYERS, FL 33917

New Principal Place of Business:

Current Mailing Address:

8050 BAYSHORE RD
NORTH FORT MYERS, FL 33917

New Mailing Address:

FEI Number: 26-0280492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYD, JEFFREY D
8050 BAYSHORE RD
NORTH FORT MYERS, FL 33917 US

Name and Address of New Registered Agent:

BOYD, NANCY J
8050 BAYSHORE RD
NORTH FORT MYERS, FL 33917 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: NANCY J. BOYD

04/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BOYD, NANCY J
Address: 8050 BAYSHORE RD
City-St-Zip: NORTH FORT MYERS, FL 33917

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: NANCY J. BOYD

MGR

04/19/2010

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