

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072171

FILED
Jul 29, 2008
Secretary of State

Entity Name: ALTA PALMA PROPERTIES, LLC

Current Principal Place of Business:

6508 OLD CARRIAGE ROAD
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

6508 OLD CARRIAGE ROAD
WINTER GARDEN, FL 34787

New Mailing Address:

FEI Number: 26-0520681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONER, HENDRY
20 N. ORANGE AVE. SUITE 600
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

ANTONIO, SOLA
6508 OLD CARRIAGE ROAD
WINTER GARDEN, FL 34787 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: ANTONIO SOLA

07/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SOLA, ANTONIO
Address: 6508 OLD CARRIAGE ROAD
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANTONIO SOLA

MGR

07/29/2008

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