

**2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Mar 18, 2009  
Secretary of State**

DOCUMENT# L07000085044

Entity Name: ALLIANT MORTGAGE COMPANY I, LLC

**Current Principal Place of Business:**

340 ROYAL POINCIANA WAY  
STE 305  
PALM BEACH, FL 33480

**New Principal Place of Business:**

**Current Mailing Address:**

340 ROYAL POINCIANA WAY  
STE 305  
PALM BEACH, FL 33480

**New Mailing Address:**

FEI Number: 26-0755823      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, ETAL  
1205 MANATEE AVE WEST  
BRADENTON, FL 34205 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: P ( ) Delete  
Name: HOROWITZ, SHAWN  
Address: 340 ROYAL POINCIANA WAY STE 305  
City-St-Zip: PALM BEACH, FL 33480

**ADDITIONS/CHANGES:**

Title: PRES (X) Change ( ) Addition  
Name: HORWITZ, SHAWN  
Address: 340 ROYAL POINCIANA WAY STE 305  
City-St-Zip: PALM BEACH, FL 33480

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: SHAWN HORWITZ

PRES

03/18/2009

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