

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046683

Entity Name: ALTURAS HOLDINGS, LLC

FILED  
Feb 05, 2010  
Secretary of State

**Current Principal Place of Business:**

2300 N SCENIC HWY  
#58  
LAKE WALES, FL 33859

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 1108  
LAKE WALES, FL 33859

**New Mailing Address:**

FEI Number: 26-1798013

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

O'NEILL, JR., GEORGE D  
2300 N SCENIC HWY  
#58  
LAKE WALES, FL 33898 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: MMGR  
Name: O'NEILL, GEORGE D  
Address: 2300 N SCENIC HWY #58  
City-St-Zip: LAKE WALES, FL 33898

Title: MMGR  
Name: O'NEILL, ABBY M  
Address: 2300 N SCENIC HWY #58  
City-St-Zip: LAKE WALES, FL 33898

Title: MGR  
Name: O'NEILL, JR, GEORGE D  
Address: 2300 N SCENIC HWY #58  
City-St-Zip: LAKE WALES, FL 33898

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: GEORGE D. O'NEILL, JR.

MGR

02/05/2010

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