

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000072036

FILED
Mar 04, 2009
Secretary of State

Entity Name: ALTURA INVESTMENT REALTY, LLC

Current Principal Place of Business:

540 E. HORATIO AVE, STE
MAITLAND, FL 32751

New Principal Place of Business:

540 E. HORATIO AVE, STE
SUITE 225
MAITLAND, FL 32751

Current Mailing Address:

540 E. HORATIO AVE, STE
MAITLAND, FL 32751

New Mailing Address:

540 E. HORATIO AVE, STE
SUITE 225
MAITLAND, FL 32751

FEI Number: 26-3280590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARNELL, DEBORAH
2699 LEE ROAD, SUITE 120
WINTER PARK, FL 32789 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: MGRM () Delete
Name: PEREZ, STEPHEN
Address: 1943 HEWETT LN.
City-St-Zip: MAITLAND, FL 32751

Title: MGRM () Delete
Name: RICHARDS, RONALD H JRM
Address: 1319 W NEW HAMPSHIRE
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES:

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

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: STEPHEN PEREZ

MGRM

03/04/2009

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