2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000009512

Entity Name: JOY ALTAMONTE HOLDINGS, LLC

FILED Jan 08, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2434 N.E. MYRTLE STREET JENSEN BEACH, FL 34957

Current Mailing Address: New Mailing Address:

2434 N.E. MYRTLE STREET JENSEN BEACH, FL 34957

FEI Number: 26-4213871 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ABERNETHY, BRUCE R JR. 500 VIRGINIA AVENUE, SUITE 202 FT. PIERCE, FL 34982 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: FUNSTON, PETER

Address: 2434 N.E. MYRTLE STREET City-St-Zip: JENSEN BEACH, FL 34957

Title: MGR

 Name:
 FUNSTON, MARY C

 Address:
 2434 N.E. MYRTLE STREET

 City-St-Zip:
 JENSEN BEACH, FL 34957

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 Statues.

SIGNATURE: MARY C FUNSTON MGR 01/08/2011