

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000015798

Entity Name: ALTUS FAMILY LLC

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

2325 CHEROKEE CIRCLE
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

2325 CHEROKEE CIRCLE
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 26-4314248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALTUS, CRAIG S
2325 CHEROKEE CIRCLE
WEST PALM BEACH, FL 33409 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: DR
Name: ALTUS, CRAIG S
Address: 2325 CHEROKEE CIRCLE
City-St-Zip: WEST PALM BEACH, FL 334097410 US

Title: MRS
Name: ALTUS, LESLIE J
Address: 2325 CHEROKEE CIRCLE
City-St-Zip: WEST PALM BEACH, FL 334097410

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: CRAIG S ALTUS

MGR

01/17/2011

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