

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000035319

FILED
Jan 19, 2011
Secretary of State

Entity Name: ALTA DRIVE, LLC

Current Principal Place of Business:

6710 BEATRIX DRIVE
JACKSONVILLE, FL 32226

New Principal Place of Business:

Current Mailing Address:

6710 BEATRIX DRIVE
JACKSONVILLE, FL 32226

New Mailing Address:

FEI Number: 80-0423399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, TERRY
6710 BEATRIX DRIVE
JACKSONVILLE, FL 32226 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
Name: BETZ, LAMAR R P
Address: 3522 GRAPEFIELD ROAD
City-St-Zip: BASTIAN, VA 24314

Title: VP
Name: MATTHEWS, TERRY VP
Address: 6710 BEATRIX DRIVE
City-St-Zip: JACKSONVILLE, FL 32226

Title: S/T
Name: BETZ, JULIE S/T
Address: 3522 GRAPEFIELD ROAD
City-St-Zip: BASTIAN, VA 24314

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: JULIE BETZ

S/T

01/19/2011

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