

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000041107

FILED
Jan 18, 2011
Secretary of State

Entity Name: ALTIMETER SOLUTIONS, LLC

Current Principal Place of Business:

1311 N. WESTSHORE BLVD.
SUITE 314
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

1311 N. WESTSHORE BLVD.
SUITE 314
TAMPA, FL 33607

New Mailing Address:

FEI Number: 26-4771030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUNSON, JOHN M
4250 CENTRAL AVENUE
ST. PETERSBURG, FL 33711 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
Name: SANCHEZ, JULIO C
Address: 14911 GREELEY DR.
City-St-Zip: TAMPA, FL 33625

Title: MGR
Name: TUSZYNSKI, MARK J
Address: 4319 FALLBROOK BLVD
City-St-Zip: PALM HARBOR, FL 34685

Title: MGR
Name: GILDEN, DAVID M
Address: 19337 SANDY SPRINGS CIRCLE
City-St-Zip: LUTZ, FL 33558

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: JULIO SANCHEZ

MGRM

01/18/2011

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