

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000076003

FILED
Apr 13, 2010
Secretary of State

Entity Name: ALLIANT HOLDINGS OF DALTON FLATS, LLC

Current Principal Place of Business:

340 ROYAL POINCIANA WAY SUITE 305
PALM BEACH, FL 33480

New Principal Place of Business:

340 ROYAL POINCIANA WAY, SUITE 305
PALM BEACH, FL 33480

Current Mailing Address:

340 ROYAL POINCIANA WAY SUITE 305
PALM BEACH, FL 33480

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROHIDNEY, MICHAEL J ESQ
1205 MANATEE AVE WEST
BRADENTON, FL 34205 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: PRES
Name: DORAN, BRIAN
Address: 340 ROYAL POINCIANA WAY, SUITE 305
City-St-Zip: PALM BEACH, FL 33480

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: BRIAN DORAN

PRES

04/13/2010

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