

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000076003

FILED
Feb 14, 2012
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 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 27-0707256

FEI Number Applied For ()

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:

PROHIDNEY, MICHAEL J ESQ
1205 MANATEE AVENUE WEST
BRADENTON, FL 34205 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:

02/14/2012

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 US

Title: ESQ
Name: HAMLIN, CURTIS D
Address: 340 ROYAL POINCIANA WAY, SUITE 305
City-St-Zip: PALM BEACH, FL 33480 US

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: SHAWN HORWITZ

PRES

02/14/2012

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