

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000059572

FILED
Jan 18, 2011
Secretary of State

Entity Name: ALTON SQUARE DEVELOPMENT, LLC

Current Principal Place of Business:

609 EAST ATLANTIC BLVD
POMPANO BEACH, FL 33060

New Principal Place of Business:

1180 SW 16TH STREET
BOCA RATON, FL 33486

Current Mailing Address:

609 EAST ATLANTIC BLVD
POMPANO BEACH, FL 33060

New Mailing Address:

PO BOX 276190
BOCA RATON, FL 33427

FEI Number: 27-2771932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHAW, FREDERICK J
609 EAST ATLANTIC BLVD
POMPANO BEACH, FL 33060 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: MGR
Name: SHAW, FREDERICK J
Address: 1180 SW 16TH STREET
City-St-Zip: BOCA RATON, FL 33486

Title: MGRM
Name: SHAW, LISA A
Address: 1180 SW 16TH STREET
City-St-Zip: BOCA RATON, FL 33486

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: FREDERICK J. SHAW

MGR

01/18/2011

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