

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000061771

Entity Name: ALT CAP HOLDINGS, LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

2950 COACH HOUSE LANE
NAPLES, FL 34105 US

New Principal Place of Business:

802 BUTTONBUSH LANE
NAPLES, FL 34108 US

Current Mailing Address:

2950 COACH HOUSE LANE
NAPLES, FL 34105 US

New Mailing Address:

802 BUTTONBUSH LANE
NAPLES, FL 34108 US

FEI Number: 27-2885926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTSOCK, JAMES D
2950 COACH HOUSE LANE
NAPLES, FL 34105 US

Name and Address of New Registered Agent:

HARTSOCK, JAMES D
802 BUTTONBUSH LANE
NAPLES, FL 34108 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: JAMES DAK HARTSOCK

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HARTSOCK, JAMES D
Address: 802 BUTTONBUSH LANE
City-St-Zip: NAPLES, FL 34108

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: JAMES DAK HARTSOCK

MGR

04/30/2011

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