2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000061771

Entity Name: ALT CAP HOLDINGS, LLC

FILED Apr 18, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

802 BUTTONBUSH LANE
NAPLES, FL 34108 US

114 MOORINGS PARK DRIVE
APT 602

NAPLES, FL 34105

Current Mailing Address: New Mailing Address:

802 BUTTONBUSH LANE 27305 LIVE OAK ROAD NAPLES, FL 34108 US #438

CASTAIC, CA 91384

FEI Number: 27-2885926 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARTSOCK, JAMES D

802 BUTTONBUSH LANE
NAPLES, FL 34108 US

HARTSOCK, JAMES D

114 MOORINGS PARK DRIVE
APT 602
NAPLES, FL 34105 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 04/18/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: HARTSOCK, JAMES D

Address: 114 MOORINGS PARK DRIVE, APT 602

City-St-Zip: NAPLES, FL 34105

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 Statues.

SIGNATURE: JAMES DAK HARTSOCK MGR 04/18/2012