

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000069052

FILED
May 18, 2011
Secretary of State

Entity Name: ALLIANT REAL ESTATE REFERRAL LLC

Current Principal Place of Business:

6719 WINKLER RD
SUITE 112
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

6719 WINKLER RD
SUITE 112
FORT MYERS, FL 33919

New Mailing Address:

FEI Number: 27-8967746 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
201 HAYS ST
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

ALLIANT PROPERTY MANAGEMENT, LLC
6719 WINKLER RD.
SUITE 200
FORT MYERS, FL 33919 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: JOHN J. STROHM

05/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SPINA, JOHN R
Address: 830 BUTTONWOOD CT
City-St-Zip: MARCO ISLAND, FL 34145

Title: MGRM
Name: STROHM, JOHN J
Address: 7671 VICTORIA COVE CT
City-St-Zip: FORT MYERS, FL 33908

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: JOHN J. STROHM

MGRM

05/18/2011

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