2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L9400000602

City-St-Zip:

ORCHARD PARK, NY 14127

FILED Jan 15, 2009 Secretary of State

Entity Name: ALTAMONTE APARTMENT ENTERPRISES, L.C.

Current Principal Place of Business: New Principal Place of Business: 500 SABAL PALM CIRCLE ALTAMONTE SPRINGS, FL 32701 **Current Mailing Address: New Mailing Address:** 4221 N. BUFFALO ST. **BUSINESS DEPT** ORCHARD PARK, NY 14127 FEI Number: 59-3277058 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: GACIOCH, WILLIAM T 15101 QUAILS BLUFF CIR LAKE WALES, FL 33853 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete GACIOCH, WILLIAM T Name: Name: 4221 NORTH BUFFALO STREET Address: Address: City-St-Zip: ORCHARD PARK, NY 14127 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: GACIOCH, DAVID W Name: Address: 4221 NORTH BUFFALO STREET Address: City-St-Zip: ORCHARD PARK, NY 14127 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition GACIOCH, MICHAEL T Name: Name: Address: 4221 NORTH BUFFALO STREET Address: City-St-Zip: ORCHARD PARK, NY 14127 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: HANNON, KATHERINE A Name: Address: 4221 NORTH BUFFALO STREET Address:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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.

City-St-Zip:

SIGNATURE: MICHAEL T. GACIOCH MGRM 01/15/2009