

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000000658

Entity Name: ALTERRA, LLC

FILED
Feb 09, 2005
Secretary of State

Current Principal Place of Business:

326 NE SURFSIDE AVE
PORT ST. LUCIE, FL 34983

New Principal Place of Business:

7965 SADDLEBROOK DR
PORT ST. LUCIE, FL 34986

Current Mailing Address:

326 NE SURFSIDE AVE
PORT ST. LUCIE, FL 34983

New Mailing Address:

7965 SADDLEBROOK DR
PORT ST. LUCIE, FL 34986

FEI Number: 65-0762756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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/MEMBERS:

Title: MGRM () Delete
Name: WITTKE, EUGENE R
Address: 326 NE SURFSIDE AVE
City-St-Zip: PORT ST. LUCIE, FL 34983

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WITTKE, EUGENE R
Address: 7965 SADDLEBROOK DR
City-St-Zip: PORT ST. LUCIE, FL 34986

Title: MGR () Change (X) Addition
Name: MORRIS, DEBRA M
Address: 7965 SADDLEBROOK DR
City-St-Zip: PORT ST LUCIE, FL 34986

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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.

SIGNATURE: EUGENE R WITTKE

MGRM

02/09/2005

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