

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000000873

Entity Name: ALTES, LLC

FILED
Apr 13, 2005
Secretary of State

Current Principal Place of Business:

621 NW 53 STREET, SUITE 650
BOCA RATON, FL 33487

New Principal Place of Business:

5901 BROKEN SOUND PARKWAY
SUITE 310
BOCA RATON, FL 33487

Current Mailing Address:

621 NW 53 STREET, SUITE 650
BOCA RATON, FL 33487

New Mailing Address:

5901 BROKEN SOUND PARKWAY
SUITE 310
BOCA RATON, FL 33487

FEI Number: 94-3346927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: ALROD, ROBERT H
Address: 621 NW 53 STREET, SUITE 650
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALROD, ROBERT H
Address: 5901 BROKEN SOUND PARKWAY, SUITE 310
City-St-Zip: BOCA RATON, FL 33487

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: ROBERT ALROD

MBR

04/13/2005

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