2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000732

Entity Name: ALTAMONTE SPRINGS INVESTMENTS, LLC

FILED Jul 19, 2006 Secretary of State

1000 ABERNATHY ROAD SUITE 1250 ATLANTA, GA 30328

Current Mailing Address: New Mailing Address:

 1000 ABERNATHY ROAD
 171 17TH STREET

 SUITE 1250
 SUITE 1550

 ATLANTA, GA 30328
 ATLANTA, GA 30363

FEI Number: 41-2033175 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

MASTERS, PAMELA R ESQ. 648 OCEAN SHORE BLVD. ORMOND BEACH, FL 32176 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:

Title: MGR () Delete Title: () Change () Addition

 Name:
 VLASS, MICHAEL B
 Name:

 Address:
 ONE BUCKHEAD LOOP, #1703
 Address:

 City-St-Zip:
 ATLANTA, GA 30326
 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: JACOBY, JAMES F Name: JACOBY, JAMES F

Address: 1000 ABERNATHY RD., STE, 1250 Address: 171 17TH STREET, SUITE 1550

City-St-Zip: ATLANTA, GA 30328 City-St-Zip: ATLANTA, GA 30363

I hereby certify that the information supplied with this filing does not qualify for the 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.

SIGNATURE: JAMES F. JACOBY MGR 07/19/2006