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Secretary of State

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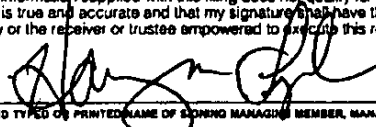
2007 LIMITED LIABILITY COMPANY
ANNUAL REPORT

31

30004193



03212007 Chg-LLC CR2E083 (12/06)

DOCUMENT # M06000001353			
1. Entity Name ALTAMONTE PARTNERS HOLDINGS, LLC			
Principal Place of Business 2075 CENTRE POINTE BLVD. TALLAHASSEE, FL 32308		Mailing Address 2075 CENTRE POINTE BLVD. TALLAHASSEE, FL 32308	
2. Principal Place of Business - No P.O. Box # 887 E ALTAMONTE DR		3. Mailing Address 1901 6th AVENUE NORTH	
Suite, Apt. #, etc.		Suite, Apt. #, etc. Suite 2001	
City & State Altamonte Springs FL		City & State Birmingham AL	
Zip 32701	Country USA	Zip 35203	Country USA
4. FEI Number 63-1063660		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required			
6. Name and Address of Current Registered Agent HOUFF, JANICE T 2075 CENTRE POINTE BLVD. TALLAHASSEE, FL 32308		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ DATE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when renewing)			
Filing Fee is \$50.00 Due by May 1, 2007		Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM FIRST AMERICAN EXCHANGE COMPANY, LLC 2075 CENTRE POINTE BLVD. TALLAHASSEE, FL 32308 ☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	HARRY M. LYNCH PRESIDENT 1901 6th AVE NO, STE 2001 BIRMINGHAM, AL 35203 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	CHAIRMAN OF THE BOARD WILLIAM W. BROOKS 1901 6th AVE NO, Suite 2001 BIRMINGHAM, AL 35203 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	EXEC VP & COO DAVID W. WILLIAMS 1901 6th AVE NO, STE 2001 BIRMINGHAM, AL 35203 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	EXEC VP - FINANCIAL REPORTING MARY C. ECHOLS 1901 6th AVE NO, STE 2001 BIRMINGHAM, AL 35203 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	VICE PRESIDENT ERIC HASSETT 1901 6th AVE NO, STE 2001 BIRMINGHAM, AL 35203 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: 		3-21-03 207-323-2026 Date Daytime Phone #	